

# Agenda – Finance Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Owain Roberts

Meeting date: 23 March 2023

Committee Clerk

Meeting time: 09.30

0300 200 6388

[SeneddFinance@senedd.wales](mailto:SeneddFinance@senedd.wales)

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**At its meeting on 8 March 2023, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from today's meeting.**

## Registration (09.15–09.30)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

### 2 Financial implications of the Health Service Procurement (Wales) Bill: Consideration of draft report

(09.30–09.50)

(Pages 1 – 29)

#### Supporting documents:

FIN(6)–07–23 P1 – Draft report

FIN(6)–07–23 P2 – Letter from the Chair of the Health and Social Care Committee to the Minister for Health and Social Services – 9 March 2023

FIN(6)–07–23 P3 – Letter from the Minister for Health and Social Services – 17 March 2023

### 3 Consideration of the Forward Work Programme

(09.50–10.05)

(Pages 30 – 32)

#### Supporting documents:

FIN(6)–07–23 P4 – Forward Work Programme



#### **4 Scrutiny of the Welsh Government Draft Budget 2024–25:**

##### **Approach to engagement**

(10.05–10.20)

(Pages 33 – 37)

##### **Supporting documents:**

FIN(6)–07–23 P5 – Approach to engagement

#### **5 Financial implications of the Food (Wales) Bill: Consideration of draft report**

(10.20–10.40)

(Pages 38 – 54)

##### **Supporting documents:**

FIN(6)–07–23 P6 – Draft report