

Concise Minutes – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 23 March 2023

Meeting time: 09.30 – 10.32

Remote, private

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Committee Staff:	Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk) Owen Holzinger (Researcher) Christian Tipples (Researcher) Catherine McKeag (Citizen Engagement)



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

1.1 The Chair welcomed Members to the meeting of the Finance Committee.

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

2.1 The Committee considered and agreed the draft report.

3 Consideration of the Forward Work Programme

3.1 The Committee considered the Forward Work Programme.

4 Scrutiny of the Welsh Government Draft Budget 2024–25: Approach to engagement

4.1 The Committee considered the paper on the approach to engagement in relation to the Welsh Government Draft Budget 2024–25.

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

5.1 The Committee considered and agreed the draft report.