

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Hybrid – Committee	Owain Roberts
room 4 Ty Hywel and video conference	Committee Clerk
via Zoom	0300 200 6388
Meeting date: 24 May 2023	SeneddFinance@senedd.wales
Meeting time: 09.30	

At its meeting on 26 April 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 Land Transaction Tax Independent Review: Alma Economics presentation**
(09.30–10.15) (Pages 1 – 20)
Eleni Kotsira, Senior Social Researcher, Alma Economics
Graeme Keay, Consultant, Alma Economics

Supporting documents:

FIN(6)–09–23 P1 – Presentation slides
Research Service Brief

- 3 First Supplementary Budget 2023–24: Directly Funded Bodies**
(10.15–10.25) (Pages 21 – 40)
Supporting documents:

FIN(6)–09–23 P2 – Cover paper

FIN(6)–09–23 P3 – Public Services Ombudsman for Wales Supplementary Estimate 2023–24

FIN(6)–09–23 P4 – Senedd Commission Supplementary Estimate 2023–24

4 Audit Wales – Notification of audit deadlines

(10.25–10.30)

(Pages 41 – 46)

Supporting documents:

FIN(6)–09–23 P5 – Audit Wales – Notification of audit deadlines

5 Legislative Consent Memorandum (LCM): Non–Domestic Rating Bill

(10.30–10.40)

(Pages 47 – 68)

Supporting documents:

FIN(6)–09–23 P6 – LCM on the Non–Domestic Rating Bill

FIN(6)–09–23 P7 – LCM timetable: Non–Domestic Rating Bill

FIN(6)–09–23 P8 – Letter from the Chair of the Legislation, Justice and Constitution Committee to the Minister for Finance and Local Government: Non–Domestic Rating Bill

FIN(6)–09–23 P9 – Legal Services advice note

6 Consideration of draft letter to the Chief Secretary to the Treasury

(10.40–10.45)

(Pages 69 – 71)

Supporting documents:

FIN(6)–09–23 P10 – Letter from the Chief Secretary to the Treasury – 5 May 2023

FIN(6)–09–23 P11 – Draft letter to the Chief Secretary to the Treasury

7 Welsh Government Draft Budget 2024–25: Update on stakeholder engagement

(10.45–10.50)

(Pages 72 – 77)

Supporting documents:

FIN(6)–09–23 P12 – Stakeholder engagement