

# Agenda – Finance Committee

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Meeting Venue: Hybrid – Committee  
room 4 Ty Hywel and video conference  
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 5 October 2023

0300 200 6388

Meeting time: 10.00

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

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## Registration (09.30–09.45)

## Private Pre-meeting (09.45–10.00)

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

(10.00)

### 2 Paper(s) to note

(10.00)

(Pages 1 – 5)

Minutes of the meeting held on 13 September.

#### 2.1 PTN 1 – Letter from the First Minister to the Llywydd: Environmental Protection (Single-use Plastic Products) (Wales) Act 2023 – 21 September 2023

(Pages 6 – 7)

#### 2.2 PTN 2– Letter from the Llywydd and Chair of the Business Committee: Budget timetable 2024–25 – 21 September 2023

(Pages 8 – 9)

#### 2.3 PTN 3 – Letter from the Minister for Finance and Local Government: Finance: Interministerial Standing Committee Meeting – 27 September 2023

(Pages 10 – 11)

#### 2.4 PTN 4 – Letter from the Chief Executive and Clerk of the Senedd: Cost of living payment 2023–24 – 29 September 2023

(Pages 12 – 15)



### **3 Scrutiny of the Senedd Commission Draft Budget 2024–25:**

#### **Evidence session**

(10.00–11.00)

(Pages 16 – 65)

Ken Skates MS, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Kate Innes, Chief Finance Officer

#### **Supporting papers:**

FIN(6)–15–23 P1 – Senedd Commission Draft Budget 2024–25

Research Service brief

### **4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**

(11.00)

### **5 Scrutiny of the Senedd Commission Draft Budget 2024–25:**

#### **Consideration of evidence**

(11.00–11.15)

### **6 Infrastructure (Wales) Bill – Consideration of draft report**

(11.15–11.30)

(Pages 66 – 78)

#### **Supporting documents:**

FIN(6)–15–23 P2 – Draft report

### **7 Review of Statement of Principles**

(11.30–12.00)

(Pages 79 – 90)

#### **Supporting documents:**

FIN(6)–15–23 P3 – Draft letter to the Directly Funded Bodies: Review of the Statement of Principles

FIN(6)–15–23 P4 – Research Service Brief