

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee
room 3, Senedd and video conference
via Zoom

For further information contact:

Owain Roberts
Committee Clerk

Meeting date: 21 June 2023

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

Registration (09.15–09.30)

Private pre-meeting – Informal (09.30–10.15)

1 Introductions, apologies, substitutions and declarations of interest

(10.15)

2 Paper(s) to note

(10.15)

(Pages 1 – 9)

Minutes of the meetings held on 8 March, 26 April and 24 May.

2.1 PTN 1 – Letter from the Chair of the Health and Social Care Committee – Financial scrutiny of Health Boards – 24 April 2023

(Pages 10 – 11)

2.2 PTN 2 – Welsh Government Second Supplementary Budget 2022–23: Welsh Government response – April 2023

(Pages 12 – 20)

2.3 PTN 3 – Letter from Peter Fox MS to the Minister for Rural Affairs and North Wales, and Trefnydd: Food (Wales) Bill – 4 May 2023

(Pages 21 – 24)

2.4 PTN 4 – Health Service Procurement (Wales) Bill report: Welsh Government response – 5 May 2023

(Pages 25 – 28)



- 2.5 PTN 5 – Letter from the Minister for Health and Social Services: Health Service Procurement (Wales) Bill – 5 May 2023**
(Pages 29 – 30)
- 2.6 PTN 6 – Letter from Jonathan Ahow, HMRC: Administration of WRIT – 9 May 2023**
(Pages 31 – 32)
- 2.7 PTN 7 – Letter from the Minister for Rural Affairs and North Wales, and Trefnydd: Agriculture (Wales) Bill – 9 May**
(Pages 33 – 35)
- 2.8 PTN 8 – Letter from the Minister for Finance and Local Government: Inflation in the cost estimates accompanying future Bills – 12 May 2023**
(Pages 36 – 37)
- 2.9 PTN 9 – Letter from the Legislation, Justice and Constitution Committee: UK/Ireland/EC: Financing Agreement on the PEACE PLUS Programme 2021–2027 – 12 May 2023**
(Pages 38 – 43)
- 2.10 PTN 10 – Letter from the Counsel General to the Chair of the Legislation, Justice and Constitution Committee: Inter-Ministerial Standing Committee – 17 May 2023**
(Page 44)
- 2.11 PTN 11 – Food (Wales) Bill: Response from Peter Fox MS, Member-in-charge of the Bill – 19 May 2023**
(Pages 45 – 50)
- 2.12 PTN 12 – Letter from the Chair of Economy, Trade and Rural Affairs Committee: Food (Wales) Bill – 31 May 2023**
(Page 51)
- 2.13 PTN 13 – Letter from the Minister for Health and Social Services: The Health Service Procurement (Wales) Bill – Stage 2 Government Amendment – 24 May 2023**
(Pages 52 – 54)

**2.14 PTN 14 – Letter from the Senedd Commission: Update in relation to
Committee report recommendation – 24 May 2023**
(Pages 55 – 58)

**2.15 PTN 15 – Letter from the Minister for Climate Change: The Environmental
Protection (Single-use Plastic Products) (Wales) Bill – 31 May 2023**
(Pages 59 – 60)

**2.16 PTN 16 – Letter from the Minister for Finance and Local Government:
Finance: Interministerial Standing Committee – 13 June 2023**
(Pages 61 – 62)

**3 Welsh Government First Supplementary Budget 2023–24: Evidence
session**
(10.15–11.15) (Pages 63 – 84)

Rebecca Evans MS, Minister for Finance and Local Government

Emma Watkins, Deputy Director, Budget and Government Business

Sharon Bounds, Deputy Director, Financial Controls

Supporting documents:

[Welsh Government First Supplementary Budget 2023–24](#)

Research Service brief

**4 Motion under Standing Order 17.42 (ix) to resolve to exclude the
public from the remainder of this meeting**
(11.15)

**5 Welsh Government First Supplementary Budget 2023–24:
Consideration of evidence**
(11.15–11.30)

**6 Legislative Consent Memorandum (LCM): Non–Domestic Rating
Bill**
(11.30–11.45) (Pages 85 – 89)

Supporting documents:

FIN(6)-10-23 P1 – Cover paper

FIN(6)-10-23 P2 – Letter from the Minister for Finance and Local Government to the Chair of the Finance Committee – 2 June 2023

FIN(6)-10-23 P3 – Letter from the Minister for Finance and Local Government to the Chair of the Legislation, Justice and Constitution Committee – 1 June 2023

7 Audit Wales – Notification of audit deadlines

(11.45–12.00)

(Pages 90 – 95)

Supporting documents:

FIN(6)-10-23 P4 – Audit Wales – Notification of audit deadlines

8 Consultation with Senedd Committees on documentation accompanying the Draft Budget

(12.00–12.15)

(Pages 96 – 118)

Supporting documents:

FIN(6)-10-23 P5 – Cover paper

FIN(6)-10-23 P6 – Letter from the Chair of the Climate Change, Environment, and Infrastructure Committee – 12 April 2023

FIN(6)-10-23 P7 – Letter from the Chair of the Culture, Communications, Welsh Language, Sport, and International Relations Committee – 18 May 2023

FIN(6)-10-23 P8 – Letter from the Chair of the Children, Young People and Education Committee – 25 May 2023

FIN(6)-10-23 P9 – Letter from the Chair of the Equality and Social Justice Committee – 20 April 2023

FIN(6)-10-23 P10 – Letter from the Chair of the Economy, Trade, and Rural Affairs Committee – 26 May 2023

FIN(6)-10-23 P11 – Letter from the Chair of the Health and Social Care Committee – 28 April 2023

FIN(6)-10-23 P12 – Letter from the Chair of the Local Government and Housing Committee – 26 April 2023

9 The Environment (Air Quality and Soundscapes) (Wales) Bill:

Consideration of draft report

(12.15–12.30)

(Pages 119 – 138)

Supporting documents:

FIN(6)–10–23 P13 – Draft report