

# Agenda – Finance Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Owain Roberts

Meeting date: 6 July 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 28 June 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 Introduction, apologies, substitutions and declarations of interest  
(09.30)

2 **Welsh Government Draft Budget 2024–25: Approach to Budget Scrutiny**

(09.30–10.00)

(Pages 1 – 7)

### Supporting documents:

FIN(6)–12–23 P1 – Approach to Draft Budget Scrutiny 2024–25

FIN(6)–12–23 P2 – Letter from the Minister for Finance and Local Government

FIN(6)–12–23 P3 – Letter from the Minister for Rural Affairs and North Wales, and Trefnydd

3 **Consideration of the Forward Work Programme**

(10.00–10.15)

(Pages 8 – 18)

### Supporting documents:

FIN(6)–12–23 P4 – Forward Work Programme



#### **4 Financial implications of forthcoming legislation to reform the Senedd**

(10.15–10.30)

(Pages 19 – 21)

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

FIN(6)–12–23 P5 – Financial implications of forthcoming legislation to reform the Senedd

#### **5 UK Parliament: Public Administration and Constitutional Affairs Committee Inquiry**

(10.30–10.45)

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

[Devolution Capability in Whitehall: Terms of reference](#)

#### **6 Consideration of responses on the Statement of Principles review**

(10.45–11.15)

(Pages 22 – 41)

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

FIN(6)–12–23 P6 – Response from the Minister for Finance and Local Government

FIN(6)–12–23 P7 – Response from the Public Services Ombudsman for Wales

FIN(6)–12–23 P8 – Response from Audit Wales

FIN(6)–12–23 P9 – Response from the Senedd Commission

FIN(6)–12–23 P10 – Response from the Electoral Commission

FIN(6)–12–23 P11 – Research Service Brief

#### **7 Audit Wales Supplementary Estimate 2023–24**

(11.15–11.30)

(Pages 42 – 56)

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

FIN(6)–12–23 P12 – Letter from Audit Wales – 26 June 2023

FIN(6)–12–23 P13 – Audit Wales Supplementary Estimate 2023–24