# **Concise Minutes – Finance Committee**

Meeting Venue: Video Conference via	This meeting can be viewed
Zoom	on <u>Senedd TV</u> at:
Meeting date: Thursday, 6 July 2023	http://senedd.tv/en/13627
Meeting time: 09.30 – 10.50	

### Private, Remote

### 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)
	Georgina Owen (Second Clerk)
	Mike Lewis (Deputy Clerk)
	Catherine McKeag (Secretariat)
	Martin Jennings (Researcher)
	Owen Holzinger (Researcher)

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

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



## 2 Welsh Government Draft Budget 2024-25: Approach to Budget Scrutiny

2.1 The Committee considered the correspondence and the paper on the approach to budget scrutiny.

2.2 The Committee agreed to write to the Minister for Finance and Local Government on the Draft Budget timetable 2024-25.

#### 3 Consideration of the Forward Work Programme

3.1 The Committee considered the Forward Work Programme.

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

4.1 The Committee considered the paper on the Financial implications of forthcoming legislation to reform the Senedd.

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

5.1 The Committee considered the inquiry terms of reference.

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

6.1 The Committee considered the responses on the Statement of Principles review.

#### 7 Audit Wales Supplementary Estimate 2023-24

7.1 The Committee considered the Audit Wales Supplementary Estimate 2023-24.