

Agenda – Finance Committee

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

For further information contact:

Owain Roberts
Committee Clerk

Meeting date: 13 March 2024

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

Registration

(09.00–09.15)

Private Pre-meeting

(09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

2.1 PTN 1 – Scrutiny of the Welsh Government Draft Budget 2024–25: Welsh Government's response to the Finance Committee's report – 1 March 2024

(Pages 1 – 24)

2.2 PTN 2 – Letter from the Counsel General and Minister for the Constitution: Senedd Cymru (Members and Elections) Bill – 4 March 2024

(Pages 25 – 29)

2.3 PTN 3 – Letter from Counsel General and Minister for the Constitution: Inter-Institutional Relations Agreement – Inter-Ministerial Standing Committee – 5 March 2024

(Page 30)

2.4 PTN 4 – Letter from the Minister for Finance and Local Government: Welsh Tax Acts etc. (Power to Modify) Act 2022 – 6 March 2024

(Pages 31 – 32)



- 3 Fiscal Intergovernmental Relations: Evidence session 1**
(09.30–10.10) (Pages 33 – 51)
Philip Rycroft, Member of the Independent Commission on the Constitutional Future of Wales
- Supporting documents:**
FIN(6)–08–24 P1 – Consultation response: Dr Paul Anderson
Senedd Research Brief
- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**
(10.10)
- 5 Fiscal Intergovernmental Relations: Consideration of evidence**
(10.10–10.20)
- 6 Financial implications of the Residential Outdoor Education (Wales) Bill: Consideration of draft report**
(10.20–10.35) (Pages 52 – 75)
- Supporting documents:**
FIN(6)–08–24 P2 – Draft report
- 7 Financial implications of the Senedd Cymru (Electoral Candidate Lists) (Wales) Bill**
(10.35–10.50)
- Supporting documents:**
FIN(6)–08–24 P3 – Scoping paper (To be included in a supplementary pack)
- 8 Consideration of Forward Work Programme**
(10.50–11.05) (Pages 76 – 85)
- Supporting documents:**
FIN(6)–08–24 P4 – Forward Work Programme

9 Scrutiny of the Welsh Government Draft Budget 2025–26:

Approach to engagement

(11.05–11.20)

(Pages 86 – 88)

Supporting documents:

FIN(6)–08–24 P5 – Approach to engagement