

# 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: 20 December 2023

0300 200 6388

Meeting time: 09.30

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

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## 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)

(Pages 1 – 8)

Minutes of the meetings held on 9 November and 15 November.

#### 2.1 PTN 1 – Letter from the Chair of the Economy, Trade and Rural Affairs

Committee: Evidence papers supporting the 2024–25 Draft Budget – 27  
October 2023

(Pages 9 – 10)

#### 2.2 PTN 2 – Letter from the First Minister: Finance Committee Stage 1 report on the Food (Wales) Bill: Recommendation 1 – 15 November 2023

(Pages 11 – 12)

#### 2.3 PTN 3 – Letter from the Chair of the Petitions Committee: Evidence session for Petition P-06-1358 Review the inadequate funding for Schools in Wales – 22 November 2023

(Pages 13 – 14)



- 2.4 PTN 4 – Agriculture (Wales) Act 2023 – Revised Explanatory Memorandum – 22 November 2023**  
(Page 15)
- 2.5 PTN 5 – Letter from the Minister for Finance and Local Government: Revenue Settlement Grant – 29 November 2023**  
(Page 16)
- 2.6 PTN 6 – Infrastructure (Wales) Bill: Welsh Government response – 1 December 2023**  
(Pages 17 – 22)
- 2.7 PTN 7 – Letter from the Minister for Finance and Local Government: Statement of Principles for Directly Funded Bodies (DFBs) – 14 November 2023**  
(Page 23)
- 3 Scrutiny of the Welsh Government Draft Budget 2024–25:  
Evidence session 1**  
(09.30–11.00) (Pages 24 – 81)  
Rebecca Evans MS, Minister for Finance and Local Government  
Andrew Jeffreys, Director Treasury  
Emma Watkins, Deputy Director, Budget & Government Business
- Supporting documents:**  
[Consultation response pack](#)  
FIN(6)–21–23 P1 – Summary of consultation responses  
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 Welsh Government Draft Budget 2024–25:  
Consideration of evidence**  
(11.00–11.15)