

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	For further information contact: Owain Roberts Committee Clerk 0300 200 6388 SeneddFinance@senedd.wales
Meeting date: 13 December 2023	
Meeting time: 09.30	

At its meeting on 15 November 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**
(09.30–09.45) (Pages 1 – 3)
Supporting documents:
[Consultation responses](#)
FIN(6)–20–23 P1 – Approach to Draft Budget Scrutiny 2024–25
- 3 Approach to appointing Wales Audit Office Non–Executive (NE) Board Members**
(09.45–10.00) (Pages 4 – 33)
Supporting documents:
FIN(6)–20–23 P2 – Approach to appointing Wales Audit Office Non–Executive Board Members / Terms and Conditions
FIN(6)–20–23 P3 – Non–Executive Board Members – Candidate brief



- 4 Inquiry into Intergovernmental Relations: Scoping paper**
(10.00–10.15) (Pages 34 – 44)
Supporting documents:
FIN(6)–20–23 P4 – Scoping Paper
- 5 Consideration of Forward Work Programme**
(10.15–10.30) (Pages 45 – 58)
Supporting documents:
FIN(6)–20–23 P5 – Forward Work Programme
- 6 Audit Wales – Second Supplementary Estimate 2023–24**
(10.30–10.45) (Pages 59 – 60)
Supporting documents:
FIN(6)–20–23 P6 – Letter from Audit Wales: Second Supplementary Estimate 2023–24 – 6 December 2023
- 7 Financial implications of the Elections and Elected Bodies (Wales)**
Bill: Consideration of draft report
(10.45–11.00) (Pages 61 – 80)
Supporting documents:
FIN(6)–20–23 P7 – Draft report
FIN(6)–20–23 P8 – Letter from the Counsel General to the Chair of the Local Government and Housing Committee: Additional information – 15 November 2023
- 8 Financial implications of the Senedd Cymru (Members and Elections) Bill: Consideration of draft report**
(11.00–11.30) (Pages 81 – 115)
Suggested documents:
FIN(6)–20–23 P9 – Draft report