

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: 16 May 2024

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

Registration

(09.00)

Private Pre-meeting

(09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Fiscal Intergovernmental Relations: Evidence session 5

(09.30–10.15)

(Pages 1 – 19)

Shona Robison MSP, Cabinet Secretary for Finance and Local Government,
Scottish Government

David Stevenson, Head of Fiscal Coordination Unit, Scottish Government

Ben Kerfoot, Fiscal Coordination Unit, Scottish Government

Supporting documents:

FIN(6)–12–24 P1 – Background paper from the Scottish Government

Senedd Research Brief

3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the start of the meeting on 22 May

(10.15)



4 Fiscal Intergovernmental Relations: Consideration of evidence
(10.15–10.30)

5 First Supplementary Budget 2024–25: Directly Funded Bodies
(10.30–11.00) (Pages 20 – 37)

Supporting documents:

FIN(6)–12–24 P2 – Cover paper

FIN(6)–12–24 P3 – Letter from the Senedd Commission – 10 May 2024

FIN(6)–12–24 P4 – Senedd Commission First Supplementary Estimate 2024–25

FIN(6)–12–24 P5 – Public Services Ombudsman for Wales First Supplementary Estimate 2024–25

6 Inquiry into Financial Transactions Capital: Scoping Paper
(11.00–11.30) (Pages 38 – 44)

Supporting documents:

FIN(6)–12–24 P6 – Scoping paper

7 The Senedd Cymru (Electoral Candidate Lists) Bill: Consideration of draft letter
(11.30–11.45) (Pages 45 – 46)

Supporting documents:

FIN(6)–12–24 P7 – Draft letter