

# 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: 3 July 2024

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)

#### 2.1 PTN 1 – Letter from the Chair of the Petitions Committee Petition P-06-1437 Increase, don't cut, funding for the National Library, Amgueddfa Cymru and the Royal Commission – 26 June 2024

(Page 1)

### 3 Fiscal Intergovernmental Relations: Evidence session 8

(09.30–10.30)

(Pages 2 – 36)

Rebecca Evans MS, Cabinet Secretary for Finance, Constitution and Cabinet Office

Sarah Govier, Head of Intergovernmental Relations, Welsh Treasury

Julian Revell, Head of Fiscal Analysis, Welsh Treasury

#### Supporting documents:

FIN(6)-15-24 P1 – Cabinet Secretary for Finance, Constitution and Cabinet Office – Evidence paper



**Senedd Cymru**  
**Welsh Parliament**

## **Break**

(10.30–10.45)

## **4 Health and Social Care (Wales) Bill: Evidence session**

(10.45–11.45)

(Pages 37 – 72)

Dawn Bowden MS, Minister for Social Care

Alistair Davey, Deputy Director, Enabling People, Social Services and  
Integration Directorate

Anthony Jordan, Head of Programme and Legislative Implementation, Social  
Services and Integration Directorate

### **Supporting documents:**

Senedd Research Brief

## **5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and start of the meeting on 18 July**

(11.45)

## **6 Fiscal Intergovernmental Relations: Consideration of evidence**

(11.45–11.55)

## **7 Health and Social Care (Wales) Bill: Consideration of evidence**

(11.55–12.05)

## **8 The Land Transaction Tax and Anti–Avoidance of Devolved Taxes (Wales) Act 2017 (Amendments to Schedule 5) Regulations 2024**

(12.05–12.15)

(Pages 73 – 75)

[Regulations](#)

[Explanatory Memorandum](#)

FIN(6)–15–24 P2 – Legal Services Note

## **9 Scrutiny of the Welsh Government Draft Budget 2025–26: Finance Committee Summary Engagement Report**

(12.15–12.25)

(Pages 76 – 126)

### **Supporting documents:**

FIN(6)–15–24 P3 – Finance Committee Summary Engagement Report

## **10 Committee Ways of Working and Development**

(12.25–12.35)

(Pages 127 – 138)

### **Supporting documents:**

FIN(6)–15–24 P4 – Cover paper

FIN(6)–15–24 P5 – Member Learning and Engagement Team: Training and development brochure