

Concise Minutes – Finance Committee

Meeting Venue: Hybrid – Committee
room 3, Senedd and video conference
via Zoom Meeting date: Wednesday, 31
January 2024
Meeting time: 09.30 – 10.35

Hybrid, Private

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Committee Staff:	Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Cerian Jones (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher) Joanne McCarthy (Researcher) Owen Holzinger (Researcher)



At its meeting on 18 January 2024, 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

1.1 The Chair welcomed Members to the meeting of the Finance Committee.

2 Scrutiny of the Welsh Government Draft Budget 2024–25: Consideration of draft report

2.1 The Committee considered its draft report and agreed it with minor changes.

3 Review of the Statement of Principles

3.1 The Committee considered the paper on the review of the Statement of Principles, noted the latest views expressed by Directly Funded Bodies and agreed to reflect these in the Committee's future report on changes to the Budget Process Protocol. The Committee also agreed to write to the Llywydd's Committee to seek the views of the Electoral Commission on changes to the Protocol.

4 National Audit Office Report – Administration of Welsh Income Tax 2022–23

4.1 The Committee noted the report from the National Audit Office.