

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: 10 October 2024

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

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

2.1 PTN 1 – Letter from the Cabinet Secretary for Finance and Welsh Language: Welsh Rates of Income Tax Outturn Statistics 2022–23 – 3 October 2024

(Pages 1 – 2)

2.2 PTN 2 – Letter from the Minister for Children and Social Care: Health and Social Care (Wales) Bill – 3 October 2024

(Pages 3 – 5)

2.3 PTN 3 – Letter from the PCS Union: Senedd Commission Draft budget 2025–26 – 7 October 2024

(Pages 6 – 7)

3 Review into the operations, processes and investigations carried out by the Public Services Ombudsman for Wales: Evidence session

(09.30–11.00)

(Pages 8 – 66)



Michelle Morris, Public Services Ombudsman for Wales

Chris Vinestock, Chief Operating Officer and Director of Improvement

Katrin Shaw, Chief Legal Adviser and Director of Investigations

Supporting documents:

FIN(6)-20-24 P1 – Independent review of investigations by the Public Services Ombudsman for Wales into Code of Conduct complaints

Senedd Research Brief

Break

(11.00–11.15)

4 Welsh Government First Supplementary Budget 2024–25: Evidence session

(11.15–12.15)

(Pages 67 – 93)

Mark Drakeford MS, Cabinet Secretary for Finance and Welsh Language, Welsh Government

Sharon Bounds, Deputy Director, Financial Controls, Welsh Government

Emma Watkins, Deputy Director, Budget and Government Business, Welsh Government

Supporting documents:

[Welsh Government First Supplementary Budget 2024–25](#)

Senedd Research Brief

5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.

(12.15)

6 Welsh Government First Supplementary Budget 2024–25: Consideration of evidence

(12.15–12.25)

7 Review into the operations, processes and investigations carried out by the Public Services Ombudsman for Wales: Consideration of evidence

(12.25–12.35)