

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee
room 3, Senedd and video conference
via Zoom

Meeting date: 9 May 2024

Meeting time: 10.30

For further information contact:

Owain Roberts

Committee Clerk

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Registration

(10.00)

Private Pre-meeting

(10.15–10.30)

1 Introductions, apologies, substitutions and declarations of interest

(10.30)

2 Paper(s) to note

(10.30)

(Pages 1 – 5)

Minutes of the meetings held on 24 April

2.1 PTN 1 – Letter from the Cabinet Secretary for Finance, Constitution & Cabinet Office: Approach to the publication of supplementary budgets – 29 April 2024

(Page 6)

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

(10.30–11.30)

(Pages 7 – 27)

Michelle Morris, Public Services Ombudsman for Wales

Chris Vinestock, Chief Operating Officer & Director of Improvement

Katrin Shaw, Chief Legal Adviser & Director of Investigations



Supporting documents

FIN(6)-11-24 P1 - Letter from the Public Services Ombudsman for Wales - 15 April 2024

FIN(6)-11-24 P2 - PSOW's Review: Draft Terms of Reference

Senedd Research Brief

[Statement & Draft Terms of Reference from Public Services Ombudsman for Wales](#) - 7 May 2024

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**
(11.30)
- 5 Review into the operations, processes and investigations carried out by the Public Services Ombudsman for Wales: Consideration of evidence**
(11.30-12.00)
- 6 Update on the Wales Audit Office Board Membership**
(12.00-12.15)
Supporting documents
FIN(6)-11-24 P3 - Cover paper (To be included in a supplementary pack)
FIN(6)-11-24 P4 - Draft Terms and Conditions (To be included in a supplementary pack)