

Agenda – Finance Committee

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

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 22 May 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

(09.30)

(Pages 1 – 3)

Minutes of the meeting held on 1 May

2.1 PTN 1 – Letter from the PSOW: Additional information on councillor complaints – 16 May 2024

(Pages 4 – 5)

3 First Supplementary Budget 2024–25: Evidence session with the Senedd Commission

(09.30–10.00)

(Pages 6 – 26)

Hefin David MS, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Kate Innes, Chief Finance Officer, Senedd Commission

Ed Williams, Director of Senedd Resources, Senedd Commission

Supporting documents:

FIN(6)–13–24 P1 – Letter from the Senedd Commission – 10 May 2024



Senedd Cymru
Welsh Parliament

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the items 5,6,7 and 9**
- 5 First Supplementary Budget 2024-25: Consideration of evidence**
(10.00-10.15)
- 6 Wales Audit Office appointments: Consideration of draft report**
(10.15-10.30) (Pages 27 – 36)
Supporting documents:
FIN(6)-13-24 P3 – Draft report
- 7 Consideration of Forward Work Programme**
(10.30-10.45) (Pages 37 – 46)
Supporting documents:
FIN(6)-13-24 P4 – Forward Work Programme

Public

(10.45-11.45)

- 8 Fiscal Intergovernmental Relations: Evidence session 6**
(10.45-11.45) (Pages 47 – 63)
Sir Paul Silk, former Clerk at both the House of Commons and Senedd Cymru
Paul Evans, former Clerk of Committees in the House of Commons
- Supporting documents:**
Senedd Research Brief

Private

- 9 Fiscal Intergovernmental Relations: Consideration of evidence**
(11.45-12.00)