

Agenda – Finance Committee

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

Meeting date: 26 June 2024

Meeting time: 09.30

For further information contact:

Owain Roberts

Committee Clerk

0300 200 6388

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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)

(Pages 1 – 9)

Minutes of the meeting held on 9 May, 16 May and 22 May.

2.1 PTN 1 – Letter from the Cabinet Secretary for Culture and Social Justice: Regulations relating to the Well-being of Future Generations (Wales) Act 2015 – 17 May 2024

(Pages 10 – 11)

2.2 PTN 2 – Independent Review of the Public Service Ombudsman for Wales's Investigation of Code of Conduct Complaints: Final terms of reference – 20 May 2024

(Pages 12 – 16)

2.3 PTN 3 – Letter from the Llywydd and Chair of the Business Committee: Committee remits – 22 May 2024

(Pages 17 – 19)



- 2.4 PTN 4 – Letter from Audit Wales: Notification of audit deadline position – 23 May 2024**
(Pages 20 – 22)
- 2.5 PTN 5 – Letter from Audit Wales: Community Pharmacy Data Matching Pilot – 23 May 2024**
(Pages 23 – 49)
- 2.6 PTN 6 – Letter from the Minister of Finance, Northern Ireland Assembly: Fiscal Intergovernmental Relations – 29 May 2024**
(Pages 50 – 51)
- 2.7 PTN 7 – Letter from the Cabinet Secretary for Finance, Constitution and Cabinet Office: delaying of the publication of the Welsh Government's first supplementary budget 2024–25 – 10 June 2024**
(Pages 52 – 53)
- 2.8 PTN 8 – Letter from the Chair of Health and Social Care Committee to the Minister for Social Care: Health and Social Care (Wales) Bill and general scrutiny session – 12 June 2024**
(Pages 54 – 60)
- 2.9 PTN 9 – Letter from the Trefnydd and Chief Whip on the financial implications of the Senedd Cymru (Electoral Candidate Lists) Bill – 31 May 2024**
(Pages 61 – 62)
- 2.10 PTN 10 – Letter from the Trefnydd and Chief Whip: Senedd Cymru (Electoral Candidate Lists) Bill – 14 June 2024**
(Pages 63 – 64)
- 2.11 PTN 11 – Joint letter from the Legislation, Justice and Constitution Committee and the Finance Committee: Welsh Tax Acts etc. (Power to Modify) Act 2022: Section 6 (Review of operation and effect of this Act) – 7 June 2024**
(Pages 65 – 66)
- 3 Fiscal Intergovernmental Relations: Evidence session 7**
(09.30–10.30) (Pages 67 – 82)
Ed Poole, Senior Lecturer, Wales Governance Centre (Wales Fiscal Analysis)

Supporting documents:

Senedd Research Brief

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

(10.30)

5 Fiscal Intergovernmental Relations: Consideration of evidence

(10.30–10.45)

6 Changes to the Budget Protocol – Responses from the Directly Funded Bodies

(10.45–11.00)

(Pages 83 – 99)

Supporting documents:

FIN(6)–14–24 P1 – Cover paper

FIN(6)–14–24 P2 – Letter from Audit Wales – 15 April 2024

FIN(6)–14–24 P3 – Letter from the Senedd Commission – 30 April 2024

7 Consultation with Senedd Committees on Draft Budget Scrutiny

(11.00–11.15)

(Pages 100 – 120)

Supporting documents:

FIN(6)–14–24 P4 – Cover paper

FIN(6)–14–24 P5 – Letter from the Chair of the Economy, Trade, and Rural Affairs Committee – 1 May 2024

FIN(6)–14–24 P6 – Letter from the Chair of the Legislation, Justice and Constitution – 9 May 2024

FIN(6)–14–24 P7 – Letter from the Chair of the Culture, Communications, Welsh Language, Sport, and International Relations Committee – 17 May 2024

FIN(6)–14–24 P8 – Letter from the Chair of the Local Government and Housing Committee – 22 May 2024

FIN(6)–14–24 P9 – Letter from the Chair of the Equality and Social Justice Committee – 3 June 2024

FIN(6)-14-24 P10 Letter from the Chair of the Climate Change, Environment, and Infrastructure Committee – 18 June 2024

8 Membership of the Wales Audit Office Board: Response from Audit Wales

(11.15-11.30)

(Pages 121 – 127)

Supporting documents:

FIN(6)-14-24 P11 – Cover paper

FIN(6)-14-24 P12 – Letter from Audit Wales: Membership of the Wales Audit Office Board – 11 June 2024

FIN(6)-14-24 P13 – Letter to Audit Wales: Membership of the Wales Audit Office Board – 13 May 2024