

# Agenda – Finance Committee

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Meeting Venue: Hybrid – Committee  
room 4 Ty Hywel and video conference  
via Zoom

Meeting date: 6 March 2025

Meeting time: 09.30

For further information contact:

**Owain Roberts**

Committee Clerk

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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 – 32)

Minutes of the meetings held on 27 November, 5 December, 12 December, 8 January, 15 January, 23 January and 30 January.

#### 2.1 PTN 1 – Letter from the Cabinet Secretary for Economy, Energy and Planning to Legislation, Justice and Constitution Committee – Inter-Ministerial Group for Business and Industry – 17 February 2025

(Page 33)

#### 2.2 PTN 2 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs to the Legislation, Justice and Constitution Committee: Inter-Ministerial Standing Committee (IMSC) – 26 February 2025

(Pages 34 – 36)

#### 2.3 PTN 3 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Disused Mine and Quarry Tips (Wales) Bill – 27 February 2025

(Page 37)



**3 Scrutiny of the Second Supplementary Budget 2024–25: Evidence session**

(09.30 – 10.30)

(Pages 38 – 57)

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

Andrew Jeffreys, Director Treasury, Welsh Government

Sharon Bounds, Deputy Director, Financial Controls, Welsh Government

Supporting documents:

[Second Supplementary Budget 2024–25](#)

**4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting, and the meetings on 12 March and 27 March**

(10.30)

**5 Scrutiny of the Second Supplementary Budget 2024–25: Consideration of evidence**

(10.30 – 10.45)

**6 The Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2025**

(10.45 – 11.00)

(Pages 58 – 60)

Supporting documents:

[The Landfill Disposals Tax \(Tax Rates\) \(Wales\) \(Amendment\) Regulations 2025](#)

[Explanatory Memorandum](#)

**7 Interparliamentary Finance Committee Forum**

(11.00 – 11.15)

(Pages 61 – 65)