

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: 16 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

(09.30)

2.1 PTN 1 – Letter from the First Minister to the Chair of the Legislation, Justice and Constitution Committee: Inter-Institutional Relations Agreement: Forthcoming Intergovernmental Meetings – 10 October 2024

(Page 1)

3 Public Services Ombudsman for Wales (PSOW) – Scrutiny of Annual Report and Accounts 2023–24, and Estimate 2025–26: Evidence session

(09.30–11.00)

(Pages 2 – 196)

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:



Senedd Cymru
Welsh Parliament

FIN(6)-21-24 P1 – Public Services Ombudsman for Wales: Annual Report and Accounts 2023-24

FIN(6)-21-24 P2 – Public Services Ombudsman for Wales Estimate for the Financial Year 2025-26

Senedd Research Brief

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

(11.00)

5 Public Services Ombudsman for Wales (PSOW) – Scrutiny of Annual Report and Accounts 2023-24, and Estimate 2025-26:

Consideration of evidence

(11.00-11.15)

6 Scrutiny of the Senedd Commission Draft Budget 2025-26:

Consideration of draft report

(11.15-11.30)

(Pages 197 – 239)

Supporting documents:

FIN(6)-21-24 P3 Draft report

7 Welsh Government First Supplementary Budget 2024-25:

Consideration of draft report

(11.30-11.45)

Supporting documents:

FIN(6)-21-24 P4 – Draft report (To be included in a supplementary pack)