

# Agenda – Finance Committee

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

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 7 November 2024

0300 200 6388

Meeting time: 09.30

[SeneddFinance@senedd.wales](mailto:SeneddFinance@senedd.wales)

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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 – 15)

Minutes of the meetings held on 25 September, 3 October, 10 October and 16 October.

#### 2.1 PTN 1 – Letter from the National Statistician: Wales-specific Quarterly Growth Data – 21 October 2024

(Page 16)

#### 2.2 PTN 2 – Health and Social Care (Wales) Bill: Welsh Government response to the Health and Social Care Committee's report recommendations – 25 October 2024

(Pages 17 – 28)

#### 2.3 PTN 3 – Health and Social Care (Wales) Bill: Welsh Government response to the Legislation, Justice and Constitution Committee's report recommendations – 25 October 2024

(Pages 29 – 39)



**2.4 PTN 4 – Letter from the Public Services Ombudsman for Wales: Action Plan in relation to the Independent Review of investigations into Code of Conduct complaints – 29 October 2024**

(Pages 40 – 48)

**3 Audit Wales – Scrutiny of the Estimate 2025–26 and Interim Report: Evidence session**

(09.30–10.30)

(Pages 49 – 154)

Adrian Crompton, Auditor General for Wales, Audit Wales

Dr Ian Rees, Chair of the Wales Audit Office, Audit Wales

Kevin Thomas, Executive Director of Corporate Services, Audit Wales

Ann-Marie Harkin, Executive Director of Audit Services, Audit Wales

**Supporting documents:**

FIN(6)–23–24 P1 – Estimate of Income and Expenses for Audit Wales for the year ended 31 March 2026

FIN(6)–23–24 P2 – Supporting information for the Estimate of Income and Expenses for Audit Wales for the year ended 31 March 2026

FIN(6)–23–24 P3 – Interim Report – An assessment of progress made against our 2024–25 Annual Plan during the period 1 April to 30 September 2024

Research Service Brief

**4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting, and the meetings on 20 November and 27 November**

(10.30)

**5 Audit Wales – Scrutiny of the Estimate 2025–26 and Interim Report: Consideration of evidence**

(10.30–10.45)

**6 Financial Transactions Capital: Consideration of draft report**

(10.45–11.00)

(Pages 155 – 191)

**Supporting documents:**

FIN(6)-23-24 P4 - Draft report

**7 The Land Transaction Tax (Relief for Special Tax Sites) (Wales) Regulations 2024**

(11.00-11.15)

(Pages 192 - 194)

**Supporting documents:**

[The Land Transaction Tax \(Relief for Special Tax Sites\) \(Wales\) Regulations 2024](#)

FIN(6)-23-24 P5 - Finance Committee Briefing Note

**8 Consideration of Forward Work Programme**

(11.15-11.45)

(Pages 195 - 204)

**Supporting documents:**

FIN(6)-23-24 P6 - Forward Work Programme (To be included in a supplementary pack)