Agenda – Finance Committee

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

Meeting date: 27 March 2025

Meeting time: 09.30

For further information contact:

Owain Roberts

Committee Clerk

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At its meeting on 6 March, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from the start of today's meeting.

Registration

(09.00 – 09.15)

Private pre-meeting

(09.15 – 09.30)

1 Financial implications of the Disused Mine and Quarry Tips (Wales) Bill: Consideration of draft report

(09.30 – 09.45) (Pages 1 – 20)

2 Business Committee Review of Public Bill and Member Bill processes

(09.45 – 10.00) (Pages 21 – 25)

3 Introductions, apologies, substitutions and declarations of interest

(10.00)

4 Paper(s) to note

(Pages 26 – 36)

Minutes of the meetings held on 5 February, 12 February and 6 March.

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4.1 **PTN 1 – Letter from Audit Wales: Notification of audit deadline position – 17 February 2025**

(Pages 37 – 38)

4.2 **PTN 2 – Letter from Audit Wales: Sector Development Wales Partnership – 4 March 2025**

(Pages 39 – 56)

4.3 **PTN 3 – Welsh Government Draft Budget 2025-26: Welsh Government's response to the Finance Committee's report – 3 March 2025**

(Pages 57 – 75)

4.4 **PTN 4 – Welsh Government Draft Budget 2025-26: Response from the Cabinet Secretary for Education to Finance Committee's report recommendation 38 – 3 March 2025**

(Pages 76 – 83)

4.5 **PTN 5 – Letter from the Cabinet Secretary for Finance and Welsh Language: Finance: Interministerial Standing Committee (F:ISC) – 5 March 2025**

(Pages 84 – 85)

4.6 **PTN 6 – Letter from the Senedd Commission: Senedd Reform ring-fenced budget – 14 March 2025**

(Pages 86 – 87)

4.7 **PTN 7 – Letter from the Cabinet Secretary for Finance and Wels Government: Leadership changes at the Welsh Revenue Authority – 21 March 2025**

(Page 88)

5 Cardiff Bay 2032: Evidence session with the Senedd Commission

(10.00 – 10.30) (Pages 89 – 99)

Hefin David MS, Commissioner for Budget and Governance, Senedd Commission

Ed Williams, Director of Senedd Resources, Senedd Commission

Andrew Gibson, Director, Avison Young

6 Motion under Standing Orders 17.42 (iii) and 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.

(10.30)

7 Cardiff Bay 2032: Evidence session with the Senedd Commission

(10.30 – 11.00)

Hefin David MS, Commissioner for Budget and Governance, Senedd Commission

Ed Williams, Director of Senedd Resources, Senedd Commission

Jan Koziel, Head of Procurement, Senedd Commission

Andrew Gibson, Director, Avison Young

8 Cardiff Bay 2032: Consideration of evidence

(11.00 – 11.15)

9 Proposed Section 150 Order in relation to the Senedd and Elections (Wales) Act 2020 and the Public Services Ombudsman (for Wales) Act 2019

(11.15 – 11.30) (Pages 100 – 109)

10 Interparliamentary Finance Committee Forum

(11.30 – 11.35) (Pages 110 – 112)