

Concise Minutes – Finance Committee

Meeting Venue: Hybrid – Committee room 2, Senedd and video conference via Zoom

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/15130) at: <http://senedd.tv/en/15130>

Meeting date: Thursday, 26 June 2025

Meeting time: 09.00 – 10.22

Hybrid

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Mike Hedges MS Sam Rowlands MS Buffy Williams MS (In place of Rhianon Passmore MS)
Witnesses:	Mark Drakeford MS, Cabinet Secretary for Finance and Welsh Language Sharon Bounds, Welsh Government Andrew Jeffreys, Welsh Government
Committee Staff:	Owain Roberts (Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher)



Senedd Cymru
Welsh Parliament

Registration

Private pre-meeting

1 Introduction, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting of the Finance Committee.

1.2 Apologies were received from Rhianon Passmore MS. Buffy Williams MS substituted for Rhianon Passmore MS.

2 Paper(s) to note

2.1 The papers were noted.

- 2.1 PTN 1 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Inter-Institutional Relations Agreement: Intergovernmental Relations Annual Report – 5 June 2025**
- 2.2 PTN 2 – Letter from the First Minister: Inter-Institutional Relations Agreement: Council of the Nations and Regions and other intergovernmental meetings– 9 June 2025**
- 2.3 PTN 3 – Letter from the Legislation, Justice and Constitution Committee to the Cabinet Secretary for Finance and Welsh Language: Finance: Interministerial Standing Committee (F:ISC) – 13 June 2025**
- 2.4 PTN 4 – Letter from third sector providers of supported living across Wales to the Cabinet Secretary for Finance and Welsh Language: National Insurance pressures on third sector supported living providers – 10 June 2025**
- 2.5 PTN 5 – Letter from the Cabinet Secretary for Transport and North Wales: Additional information on the Bus Services (Wales) Bill – 12 June 2025**

3 First Supplementary Budget 2025–26: Evidence session

3.1 The Committee took evidence on the First Supplementary Budget 2025–26 from Mark Drakeford MS, Cabinet Secretary for Finance and Welsh Language, Welsh Government; Andrew Jeffreys, Director Treasury, Welsh Government; and Sharon Bounds, Deputy Director, Financial Controls, Welsh Government.

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

4.1 The motion was agreed.

5 First Supplementary Budget 2025–26: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Changes to the Budget Process Protocol and related budgetary procedures

6.1 The Committee considered the correspondence and agreed the draft letters to the Cabinet Secretary for Finance and Welsh Language, and to the Electoral Commission.