

# 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: 4 June 2025

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 Introduction, apologies, substitutions and declarations of interest

(09.30)

### 2 Paper(s) to note

(Pages 1 – 24)

Minutes of the meetings held on 27 March, 30 April and 15 May.

#### 2.1 PTN 1 – Letter from the Cabinet Secretary for Finance and Welsh Language: Welsh Reserve in 2025–26 – 16 May 2025

(Page 25)

#### 2.2 PTN 2 – Letter from the First Minister: Inter-Institutional Relations

Agreement: Forthcoming Intergovernmental Meetings – 22 May 2025

(Page 26)

#### 2.3 PTN 3 – Response from the Public Services Ombudsman for Wales to questions that weren't reached during an evidence session on 30 April – 30 May 2025

(Pages 27 – 31)

### 3 Post-legislative review of the Public Services Ombudsman (Wales)

Act 2019: Evidence session 4 – Academics

(09.30 – 10.15)

(Pages 32 – 50)

Professor Chris Gill, Professor of Socio-Legal Studies, University of Glasgow



**Break**

(10.15 – 10.25)

**4 Post-legislative review of the Public Services Ombudsman (Wales)  
Act 2019: Evidence session 5 – Health related authorities**

(10.25 – 11.10)

(Pages 51 – 68)

Angela Hughes, Assistant Director of Patient Experience, Cardiff and Vale  
University Health Board, representing Welsh NHS Confederation  
Alun Jones, Chief Executive, Healthcare Inspectorate Wales

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

(11.10)

**6 Post-legislative review of the Public Services Ombudsman (Wales)  
Act 2019: Consideration of evidence**

(11.10 – 11.20)

**7 Approach to the nomination of the Auditor General for Wales**

(11.20 – 11.50)

(Pages 69 – 74)

**8 First Supplementary Budget 2025–26: Directly Funded Bodies**

(11.50 – 12.00)

(Pages 75 – 80)

**9 Review of Budget Process Protocol and associated procedures**

(12.00 – 12.10)

(Pages 81 – 85)