

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Bethan Davies
Meeting date: 21 May 2020	Committee Clerk
Meeting time: 13.30	0300 200 6565
	SeneddFinance@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on senedd.tv

- 1 Introductions, apologies, substitutions and declarations of interest**
(14:00)
- 2 Paper(s) to note**
(14:00) (Pages 1 – 3)
Minutes of the meeting held on 12 March 2020
- 3 COVID–19: Evidence session with the Minister for Finance and Trefnydd**
(14:00–15:00) (Pages 4 – 28)
Rebecca Evans MS, Minister for Finance and Trefnydd
Margaret Davies, Deputy Director of Strategic Budgeting
Andrew Jeffreys, Director Treasury

Supporting papers:

Paper 1 – Response from the Minister for Finance and Trefnydd – Financial response to COVID–19 pandemic – 24 April 2020

Paper 2 – Response from the Secretary of State for Wales, COVID–19: Support for Wales – 9 April 2020

Research Brief

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting**
(15:00)
- 5 COVID-19: Consideration of evidence**
(15:00–15:20)
- 6 Senedd Commission's First Supplementary Budget 2020–21**
(15:20–15:30) (Pages 29 – 39)
Supporting paper:
Paper 3 – Senedd Commission's First Supplementary Budget 2020–21
- 7 Public Services Ombudsman for Wales's First Supplementary Budget 2020–21**
(15:30–15:40) (Pages 40 – 41)
Supporting paper:
Paper 4 – Public Services Ombudsman for Wales's First Supplementary Budget 2020–21
- 8 Welsh Government's Draft Budget 2021–22: Approach to scrutiny**
(15:40–15:50) (Pages 42 – 49)
Supporting paper:
Paper 5 – Approach to scrutiny of the Welsh Government's Draft Budget 2021–22