

Agenda – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 4 June 2020

Meeting time: 13.30

For further information contact:

Bethan Davies

Committee Clerk

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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 www.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 21 May 2020
 - 2.1 **PTN1 – Letter from the Auditor General for Wales to the Chair of the Committee on Electoral Reform: Capacity of the Senedd – 15 May 2020**
(Pages 4 – 7)
 - 2.2 **PTN2 – Letter from the Welsh Revenue Authority – Annual Report and Accounts 2019–20 – 22 May 2020**
(Pages 8 – 9)
 - 2.3 **PTN3 – Letter from the Chair of the Public Accounts Committee to the Auditor General and Future Generations Commissioner – Well-Being of Future Generations: Statutory Reports – 29 May 2020**
(Pages 10 – 12)



3 Welsh Government First Supplementary Budget 2020–21: Evidence session

(14.00–15.00)

(Pages 13 – 70)

Rebecca Evans MS, Minister for Finance and Trefnydd

Matthew Denham–Jones, Deputy Director Financial Controls

Margaret Davies, Deputy Director of Strategic Budgeting

Supporting papers:

Paper 1 – First Supplementary Budget 2020–21 Budget Motion

Paper 2 – Letter from the Minister for Finance and Trefnydd – 29 May 2020

Research Brief

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meeting on 15 June 2020

(15.00)

5 Welsh Government First Supplementary Budget 2020–21: Consideration of evidence

(15.00–15.20)

6 Consideration of the Committee's forward work programme

(15.20–15.40)

(Pages 71 – 76)

Supporting paper:

Paper 3 – Consideration of the Committee's forward work programme