

# Agenda – Finance Committee

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Meeting Venue:

Video Conference via Zoom

Meeting date: 13 July 2020

Meeting time: 14.00

For further information contact:

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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](http://www.senedd.tv)

## 1 Introductions, apologies, substitutions and declarations of interest

(14.00)

## 2 Paper(s) to note

(14.00)

(Pages 1 – 6)

Minutes of the meeting held on 4 June 2020

Minutes of the meeting held on 15 June 2020

### 2.1 PTN1 – Letter from the Culture, Welsh Language and Communications Committee to the Minister for International Relations and the Welsh Language – First Supplementary Budget 2020–21 – 17 June 2020

(Pages 7 – 9)

### 2.2 PTN2 – Letter from the Minister for Finance and Trefnydd – Finance Ministers' Quadrilateral meetings – 19 June 2020

(Page 10)



- 2.3 PTN3 – Letter from the Minister for Finance and Trefnydd – First Supplementary Budget 2020–21: Action points from the meeting on 4 June 2020 – 22 June 2020**  
(Pages 11 – 12)
- 2.4 PTN4 – Letter from the Minister for Education – Additional ALN funding for the FE sector – 23 June 2020**  
(Pages 13 – 14)
- 2.5 PTN 5 – Letter from the External Affairs and Additional Legislation Committee to the Counsel General and Minister for European Transition– Regional investment policy in Wales after Brexit – 25 June 2020**  
(Pages 15 – 16)
- 2.6 PTN 6 – Letter from Minister for Finance and Trefnydd – UK Contingencies Fund – 3 July 2020**  
(Page 17)
- 2.7 PTN 7 – Letter from the Minister for Finance and Trefnydd to the Chancellor of the Exchequer: Summer economic update – 3 July 2020**  
(Pages 18 – 22)
- 2.8 PTN 8 – Letter from the Minister for Economy, Transport and North Wales to the Chancellor of the Exchequer: Job Retention Scheme and Self-Employment Income Support Scheme – 4 June 2020**  
(Pages 23 – 24)
- 2.9 PTN9 – Letter from the Senedd Commission: Legislation Software Project Update – 7 July 2020**  
(Pages 25 – 27)
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from items 4, 5, 6, 7, 8 and 10**  
(14.05)
- 4 Inquiry into a legislative budget process: Consideration of draft report**  
(14.05–14.20) (Pages 28 – 58)  
Supporting paper:

Paper 1 – Draft report

**5 Appointment of Non-Executive Members and Chair of the Wales Audit Office Board: Consideration of draft report**

(14.20–14.30)

(Pages 59 – 61)

**Supporting papers:**

Paper 2 – Draft report

Paper 3 – Letter from the First Minister – Remuneration arrangements for the Chair of the Wales Audit Office – 22 June 2020

Paper 4 – Letter from Director of Corporate Services, Welsh Government – Remuneration arrangements for Non-Executive Members of the Wales Audit Office – 25 June 2020

**6 Welsh Government Draft Budget 2021–22: Approach to scrutiny**

(14.30–14.40)

(Pages 62 – 78)

**Supporting papers:**

Paper 5 – Approach to scrutiny

Paper 6 – Draft consultation letter

Paper 7 – Letter from Minister for Finance and Trefnydd: Timing of the Draft Budget 2021–22 – 2 July 2020

Paper 8 – Letter from the Business Committee – Proposed timetable for the Draft Budget 2021–22– 8 July 2020

**7 Consideration of the Committee's forward work programme**

(14.40–14.50)

(Pages 79 – 83)

**Supporting paper:**

Paper 9 – Forward work programme: Autumn

**8 Consideration of responses from Directly Funded Bodies: Financial impact of COVID–19**

(14.50–15.00)

(Pages 84 – 98)

**Supporting papers:**

Paper 10 – Letter from the Public Services Ombudsman for Wales – 3 July 2020

Paper 11 – Letter from the Senedd Commission – 7 July 2020

Paper 12 – Letter from Audit Wales – 7 July 2020

**BREAK (15.00–15.15)**

**9 COVID–19: Evidence session with Rt. Hon Simon Hart MP,  
Secretary of State for Wales**

(15.15–16.15)

(Pages 99 – 118)

Rt. Hon Simon Hart MP, Secretary of State for Wales

Geth Williams, Deputy Director of Constitution, Wales Office

**Supporting papers:**

Paper 13 – Letter from the Secretary of State for Wales – COVID–19: Support  
for Wales – 9 April 2020

Research Brief

**10 COVID–19: Consideration of evidence**

(16.15–16.25)