

Agenda – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 5 October 2020

Meeting time: 14.30

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

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(14.30)

(Pages 1 – 3)

Minutes of the meeting held on 28 September 2020

2.1 FIN(5)–18–20 PTN 1 – Letter from the First Minister to the Llywydd: The Senedd and Elections (Wales) Act 2020 – 28 September 2020

(Page 4)

2.2 PTN 2 – Letter from the Minister for Housing and Local Government: National Development Framework – 21 September 2020

(Pages 5 – 6)

2.3 PTN 3 – Letter from the Minister for Finance and Trefnydd: Welsh Government's Tax Policy Work Plan for 2020–21 – 29 September 2020

(Page 7)



2.4 PTN 4 – Letter from Audit Wales to the Chair of Equality, Local Government and Communities Committee: Local Government & Elections Bill – Legislative Competence – 30 September 2020

(Pages 8 – 10)

3 Scrutiny of the Senedd Commission Draft Budget 2021–22:

Evidence session

(14.30–15.30)

Suzy Davies MS, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Nia Morgan, Director of Finance

Supporting papers:

FIN(5)–18–20 P1 – Senedd Commission Budget 2021–22

Research brief

BREAK (15.30–15.45)

4 Scrutiny of the Public Services Ombudsman for Wales Estimate 2021–22: Evidence session

15.45–16.45

(Pages 11 – 56)

Nick Bennett, Public Services Ombudsman for Wales

Chris Vinestock, Chief Operating Officer and Director of Improvement

David Meaden, Financial Accountant

Supporting papers:

FIN(5)–18–20 P2 – Public Services Ombudsman for Wales Estimate for the Financial Year 2021–22

Research brief

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the start of the Committee meeting on 12 October.

(16.45)

6 Scrutiny of the Public Services Ombudsman for Wales Estimate 2021–22: Consideration of evidence

(16.45–17.00)

7 Scrutiny of the Senedd Commission Draft Budget 2021–22: Consideration of evidence

(17.00–17.15)