

# Agenda – Finance Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

**Bethan Davies**

Meeting date: 2 November 2020

Committee Clerk

Meeting time: 14.20

0300 200 6372

[SeneddFinance@senedd.wales](mailto:SeneddFinance@senedd.wales)

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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)

**Informal pre-meeting – Feedback on the UK Internal Market Bill  
(14.20–14.30)**

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

(14.30)

**2 Paper(s) to note**

(14.30)

(Pages 1 – 3)

Minutes of the meeting held on 12 October 2020

**2.1 PTN 1 – Letter from the Minister for Housing and Local Government: Local Government and Elections (Wales) Bill – 21 October 2020**

(Page 4)

**2.2 PTN 2 – Letter from the Chair of the Equality, Local Government and Communities Committee to Audit Wales: Local Government and Elections (Wales) Bill – section 118 – 27 October 2020**

(Page 5)



**2.3 PTN 3 – Letter from the Chair of the Legislation, Justice and Constitution Committee to the Llywydd: Scrutiny of Covid-19 regulations – 22 October 2020**

(Pages 6 – 8)

**2.4 PTN 4 – Letter from the Public Services Ombudsman for Wales to the Minister for Health and Social Services: NHS Complaints data – 27 October 2020**

(Pages 9 – 10)

**3 Oversight of the Wales Audit Office – Scrutiny of the Estimate 2021–22 and Interim Report: Evidence session**

(14.30–15.30)

(Pages 11 – 94)

Adrian Crompton, Auditor General for Wales

Lindsay Foyster, Chair of the Wales Audit Office

Nicola Evans, Head of Finance, Audit Wales

**Supporting papers:**

FIN(5)–20–20 P1 – Estimate of Income and Expenses for Audit Wales for the year ended 31 March 2022

FIN(5)–20–20 P2 – Supporting information for the Estimate of Income and Expenses for Audit Wales for the year ended 31 March 2022

FIN(5)–20–20 P3 – Interim Report – An assessment of progress made against our 2020–21 Annual Plan during the period 1 April to 30 September 2020

FIN(5)–20–20 P4 – Letter from Audit Wales – Finance Committee Annual Scrutiny of the Wales Audit Office – 1 October 2020

Research Brief

**BREAK (15.30–15.40)**

**4 Welsh Government Second Supplementary Budget 2020–21: Evidence session**

(15.40–16.40)

(Pages 95 – 196)

Rebecca Evans MS, Minister for Finance and Trefnydd

Andrew Jeffrey, Director Treasury

Matthew Denham-Jones, Deputy Director Financial Controls

**Supporting papers:**

FIN(5)-20-20 P5 - Welsh Government Second Supplementary Budget 2020-21

FIN(5)-20-20 P6 - Main expenditure group allocations

FIN(5)-20-20 P7 - Explanatory Note

Research brief

**5 UK Internal Market Bill: Evidence session**

(16.40-17.00)

(Pages 197 - 216)

Rebecca Evans MS, Minister for Finance and Trefnydd

Andrew Jeffrey, Director Treasury

Matthew Denham-Jones, Deputy Director Financial Controls

**Supporting papers:**

FIN(5)-20-20 (p8) Legal advice note

Research brief

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and for items 1 and 2 at the Committee meeting on 9 November**

(17.00)

**7 UK Internal Market Bill: Consideration of evidence**

(17.00-17.10)

**8 Welsh Government Second Supplementary Budget 2020-21: Consideration of evidence**

(17.10-17.20)

**9 Oversight of the Wales Audit Office – Scrutiny of the Estimate  
2021–22 and Interim Report: Consideration of evidence  
(17.20–17.30)**