

Concise Minutes – Finance Committee

Meeting Venue:

Hybrid – Committee room 4 Ty Hywel
and video conference via Zoom (Private)

Meeting date: Wednesday, 18 May 2022

Meeting time: 10.00 – 12.00

Hybrid, private

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS
Witnesses:	Matt Wellington, Welsh Government Andrew Johnson, Welsh Government
Committee Staff:	Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher) Owen Holzinger (Researcher) Louis Dawson (Researcher)



At its meeting on 11 May, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from today's meeting

Registration (09.45–10.00)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the hybrid meeting of the Finance Committee.

1.2 Apologies were received from Rhianon Passmore MS.

2 Technical briefing with Welsh Government officials: Budget Improvement Plan

2.1 The Committee received a technical briefing from the Welsh Government officials.

3 Interparliamentary Finance Committee Forum

3.1 The Committee considered the paper on the Interparliamentary Finance Committee Forum.

4 Consideration of Forward Work Programme

4.1 The Committee considered the Forward Work Programme.

5 Post–EU funding arrangements: Summary of evidence

4.1 Senedd Research officials provided Members with a summary of the evidence submitted to the Committee's consultation on Post–EU funding arrangements.