

Concise Minutes – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 7 July 2022

Meeting time: 09.30 – 11.31

Remote, private

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Committee Staff:	Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Mike Lewis (Deputy Clerk) Ben Harris (Legal Adviser) Owen Holzinger (Researcher) Martin Jennings (Researcher) Aled Evans (Legal Adviser)

At its meeting on 30 June, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from today's meeting.

Registration (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

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



Senedd Cymru
Welsh Parliament

2 Welsh Government First Supplementary Budget 2022–23: Consideration of draft report

2.1 The Committee agreed the draft report with minor changes.

3 Post–EU funding arrangements: Consideration of key issues

3.1 The Committee considered the key issues paper.

4 Appointment of Wales Audit Office Non–executive members and Chair: Approach to recruitment

4.1 The Committee considered the papers relating to the appointment of Wales Audit Office Non–executive members and Chair.

5 Welsh Government Draft Budget 2023–24: Approach to scrutiny

5.1 The Committee considered the paper on the approach to budget scrutiny.

6 Consideration of Forward Work Programme

6.1 The Committee considered the Forward Work Programme.

7 Legislative Consent Memorandum (LCM) on the UK Infrastructure Bank Bill

6.1 The Committee considered the Legislative Consent Memorandum on the UK Infrastructure Bank Bill and agreed to report.