

# Concise Minutes – Finance Committee

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Meeting Venue: **Hybrid – Committee room 4 Ty Hywel and video conference via Zoom**

This meeting can be viewed on [Senedd TV](#) at:

<http://senedd.tv/en/13366>

Meeting date: Wednesday, 28 June 2023

Meeting time: 09.30 – 11.58

## Hybrid

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### Attendance

| Category               | Names   |
|------------------------|---|
| Members of the Senedd: | Peredur Owen Griffiths MS (Chair)<br>Peter Fox MS<br>Mike Hedges MS<br>Rhianon Passmore MS  |
| Witnesses:             | Sir Paul Silk<br>Dyfrig John<br>Lord Bourne of Aberystwyth<br>Eurfyl ap Gwilym<br>Julie James MS, Minister for Climate Change<br>Neil Hemington, Welsh Government<br>Owen Struthers, Welsh Government |
| Committee Staff:       | Owain Roberts (Clerk)<br>Georgina Owen (Second Clerk)<br>Leanne Hatcher (Second Clerk)<br>Martin Jennings (Researcher)  |



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|  | Christian Tipples (Researcher)<br>Owen Holzinger (Researcher)<br>Mike Lewis (Deputy Clerk) |
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## **1 Introductions, apologies, substitutions and declarations of interest**

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

## **2 Paper(s) to note**

2.1 The papers were noted.

2.1 **PTN 1 – Letter from the Public Services Ombudsman for Wales: Permission to appeal a decision of the Adjudication Panel for Wales – 22 June 2023**

## **3 Silk Commission – 10 years on: Evidence session**

3.1 The Committee took evidence on Silk Commission – 10 years on, from Sir Paul Silk, Dyfrig John, Lord Bourne of Aberystwyth and Eurfyl ap Gwilym.

## **4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from items 5, 6 and 8, and the meeting on 6 July**

4.1 The motion was agreed.

## **5 Silk Commission – 10 years on: Consideration of evidence**

5.1 The Committee considered the evidence received.

## **6 Welsh Government First Supplementary Budget 2023–24: Consideration of draft report**

6.1 The Committee considered the report and agreed it with minor changes.

## **7 Financial implications of the Infrastructure (Wales) Bill: Evidence session**

7.1 The Committee took evidence on the Financial Implications of the Infrastructure (Wales) Bill from Julie James MS, Minister for Climate Change; Neil Hemington, Chief

Planner, Welsh Government; and Owen Struthers, Head of National Consenting, Welsh Government.

## **8 Financial implications of the Infrastructure (Wales) Bill: Consideration of evidence**

8.1 The Committee considered the evidence received.