

Cofnodion cryno – Finance Committee

Lleoliad: Hybrid – Committee

room 4 Ty Hywel and video conference

via Zoom

Dyddiad: 13 December 2023

Amser: 09.30 – 10.40

Private, Hybrid

Yn bresennol

Categori	Enwau
Aelodau o'r Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Staff y Pwyllgor:	Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Cerian Jones (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher) Christian Tipples (Researcher) Owen Holzinger (Researcher) Božo Lugonja (Researcher) Samiwel Davies (Legal Adviser)



At its meeting on 15 November 2023, 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 Introduction, apologies, substitutions and declarations of interest

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

2 Welsh Government Draft Budget 2024–25: Approach to budget scrutiny

2.1 The Committee considered the paper on the scrutiny of the Welsh Government's Draft Budget 2024–25 and agreed its approach.

3 Approach to appointing Wales Audit Office Non–Executive (NE) Board Members

3.1 The Committee considered and agreed its approach to appointing Wales Audit Office Non–Executive (NE) Board Members.

4 Inquiry into Intergovernmental Relations: Scoping paper

4.1 The Committee considered the scoping paper on the inquiry into Intergovernmental Relations and agreed the terms of reference, and approach to the consultation.

5 Consideration of Forward Work Programme

5.1 The Committee considered its Forward Work Programme.

6 Audit Wales – Second Supplementary Estimate 2023–24

6.1 The Committee considered the letter from Audit Wales in relation to its Second Supplementary Estimate 2023–24.

7 Financial implications of the Elections and Elected Bodies (Wales) Bill: Consideration of draft report

7.1 The Committee considered its draft report on Financial implications of the Elections and Elected Bodies (Wales) Bill and agreed it with a minor change.

8 Financial implications of the Senedd Cymru (Members and Elections) Bill: Consideration of draft report

8.1 The Committee agreed its draft report on the Financial implications of the Senedd Cymru (Members and Elections) Bill and agreed it with minor changes.