Concise Minutes – Finance Committee

Meeting Venue: **Hybrid – Committee** room 3, Senedd and video conference via Zoom Meeting date: Thursday, 22 February 2024 Meeting time: 09.35 – 11.03 This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/14004</u>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair)
	Peter Fox MS
	Mike Hedges MS
	Rhianon Passmore MS
Witnesses:	Sam Rowlands MS
	Dr Dave Harvey, Office of Sam Rowlands MS
	Michael Dauncey, Research Service
	Christian Tipples, Research Service
Committee Staff:	Owain Roberts (Clerk)
	Mike Lewis (Deputy Clerk)
	Owen Holzinger (Researcher)



Registration

Private pre-meeting

1 Introductions, apologies, substitutions and declarations of interest

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

2 Papers to note

- 2.1 The papers were noted.
- 2.1 PTN 1 Letter from the Deputy Minister for Social Services: Additional information regarding pooled budgets 6 February 2024
- 2.2 PTN 2 Letter from the Minister for Finance and Local Government Finance: Interministerial Standing Committee Meeting held on 25 January - 7 February
 2024
- 2.3 PTN 3 Letter from the Counsel General and Minister for the Constitution: Inter-Institutional Relations Agreement: Inter-Ministerial Standing Committee - 16 February 2024

3 Financial Implications of the Residential Outdoor Education (Wales) Bill: Evidence session

3.1 The Committee took evidence on the Financial Implications of the Residential Outdoor Education (Wales) Bill from Sam Rowlands MS, Member in Charge; Dr Dave Harvey, Member of the Senedd Support Staff; Christian Tipples, Senedd Research Service; and Michael Dauncey, Senedd Research Service.

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting

4.1 The motion was agreed.

5 Financial implications of the Residential Outdoor Education (Wales) Bill: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Interparliamentary Finance Committee Forum: Update

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