

# 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/14859>

Meeting date: Thursday, 6 March 2025

Meeting time: 09.30 – 11.00

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Mike Hedges MS Sam Rowlands MS
Witnesses:	Mark Drakeford MS, Cabinet Secretary for Finance and Welsh Language, Welsh Government Andrew Jeffreys, Director Treasury, Welsh Government Sharon Bounds, Deputy Director, Financial Controls, Welsh Government
Committee Staff:	Owain Roberts (Clerk) Mike Lewis (Deputy Clerk) Owen Holzinger (Researcher) Ben Harris (Legal Adviser)



## **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.

1.2 Apologies were received from Rhianon Passmore MS. There was no substitute for Rhianon Passmore MS.

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

2.1 The papers were noted.

2.1 **PTN 1 – Letter from the Cabinet Secretary for Economy, Energy and Planning to Legislation, Justice and Constitution Committee – Inter-Ministerial Group for Business and Industry – 17 February 2025**

2.2 **PTN 2 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs to the Legislation, Justice and Constitution Committee: Inter-Ministerial Standing Committee (IMSC) – 26 February 2025**

2.3 **PTN 3 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Disused Mine and Quarry Tips (Wales) Bill – 27 February 2025**

#### **3 Scrutiny of the Second Supplementary Budget 2024–25: Evidence session**

3.1 The Committee took evidence on the Second Supplementary Budget 2024–25 from Mark Drakeford MS, Cabinet Secretary for Finance and Welsh Language, Welsh Government; Andrew Jeffreys, Director Treasury, Welsh Government; and Sharon Bounds, Deputy Director, Financial Controls, Welsh Government.

## **4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting, and the meetings on 12 March and 27 March**

4.1 The motion was agreed.

## **5 Scrutiny of the Second Supplementary Budget 2024–25: Consideration of evidence**

5.1 The Committee considered the evidence received.

## **6 The Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2025**

6.1 The Committee considered the Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2025 and decided not to issue a report.

## **7 Interparliamentary Finance Committee Forum**

7.1 The Committee considered the paper on the Interparliamentary Finance Committee Forum and noted the actions included within the paper.