

Agenda – Finance Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Bethan Davies

Meeting date: 24 February 2021

Committee Clerk

Meeting time: 09.30

0300 200 6372

SeneddFinance@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(09:30)

(Pages 1 – 14)

Minutes of the meeting held on 8 January 2021.

Minutes of the meeting held on 13 January 2021.

Minutes of the meeting held on 15 January 2021.

Minutes of the meeting held on 20 January 2021.

Minutes of the meeting held on 27 January 2021.

2.1 PTN 1 – Annual Scrutiny of the Wales Audit Office: Audit Wales' response to the Committee's recommendations – 22 January 2021

(Pages 15 – 21)

2.2 PTN 2 – Letter from Audit Wales – Wales Audit Office Supplementary Estimate 2020–21 – 27 January 2021

(Page 22)



- 2.3 PTN 3 – Letter from the Minister for Finance and Trefnydd: Information on financial transactions capital and Wales Barnett formula consequential – 21 January 2021
(Pages 23 – 25)
- 2.4 PTN 4 – Welsh Government's Second supplementary budget – Welsh Government response – 19 January 2021
(Pages 26 – 40)
- 2.5 PTN 5 – Letter from the Minister for Finance and Trefnydd – Land Transaction Tax (LTT) non-residential rates and thresholds – 2 February 2021
(Pages 41 – 43)
- 2.6 PTN 6 – Letter from the Chair of External Affairs and Additional Legislation Committee to the Secretary of State for Wales: UK Shared Prosperity Fund – 2 February 2021
(Pages 44 – 45)
- 2.7 PTN 7 – Letter from the Minister for Finance and Trefnydd: Modelling work for free school meals – 9 February 2021
(Page 46)
- 2.8 PTN 8 – Letter from Hafal: Scrutiny of the Welsh Government's Draft Budget 2021–22 – 17 February 2021
(Page 47)

3 Welsh Government Third Supplementary Budget 2020–21
(09:30 – 11:00) (Pages 48 – 194)

Rebecca Evans MS, Minister for Finance and Trefnydd

Andrew Jeffreys, Director, Welsh Treasury

Gawain Evans, Director of Finance

Matthew Denham-Jones, Deputy Director, Financial Controls

Supporting papers:

FIN(5)–06–21 P1 – Welsh Government Third Supplementary Budget 2020–21

FIN(5)–06–21 P2 – Main expenditure group allocations

FIN(5)-06-21 P3 – Explanatory note

FIN(5)-06-21 P4 – Letter from the Minister for Finance and Trefnydd:
Approach and timing of Welsh Government Third Supplementary Budget
2020-21 – 1 Feb 2021

FIN(5)-06-21 P5 – Letter from the Minister for Finance and Trefnydd: UK
Contingencies Fund – 10 February 2021
Research brief

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

(11:00)

**5 Welsh Government Third Supplementary Budget 2020-21:
Consideration of evidence**

(11:00 – 11:20)

6 Consideration of Audit Wales Fee Scheme 2021-22

(11:20 – 11:30)

(Pages 195 – 220)

Supporting papers:

FIN(5)-06-21 P6 – Audit Wales Fee Scheme 2021-22

7 Consideration of Forward Work Programme paper

(11:30 – 11:45)

(Pages 221 – 224)

Supporting papers:

FIN(5)-06-21 P7 Forward Work Programme paper