Agenda – Finance Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Bethan Davies
Meeting date: 2 July 2021	Committee Clerk
Meeting time: 09.30	0300 200 6565
	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

Private pre-meeting - Informal (09.15-09.30)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Paper(s) to note (09.30)
- 2.1 PTN 1 Letter from the Chief Executive and Clerk of the Senedd: Financial implications of the COVID-19 pandemic update as at 31 March 2021 26 May 2021

(Pages 1 - 7)

2.2 PTN 2 – Finance Committee remit

(Pages 8 - 10)

3 Welsh Government First Supplementary Budget 2021–22: Evidence session

(09.30–10.30) (Pages 11 – 143)

Rebecca Evans MS, Minister for Finance and Local Government



Andrew Jeffreys, Director Treasury, Welsh Government Matthew Denham-Jones, Deputy Director Financial Controls, Welsh Government

Supporting papers:

FIN(6)-01-21 P1 - Welsh Government First Supplementary Budget 2021-22 FIN(6)-01-21 P2 - Main expenditure group allocations FIN(6)-01-21 P3 - Explanatory Note Research Service brief

4 Motion under SO17.42(ix) to exclude the public from the remainder of this meeting and for future meetings, until further notice.

(10.30)

5 Welsh Government First Supplementary Budget 2021–22: Consideration of evidence

(10.30-10.50)

6 Finance Committee procedures and ways of working

(10.50-11.10) (Pages 144 - 158)
Supporting papers:
FIN(6)-01-21 P4 - Finance Committee procedures and ways of working
FIN(6)-01-21 P5 - Training and development