

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	For further information contact: Owain Roberts Committee Clerk 0300 200 6388 SeneddFinance@senedd.wales
Meeting date: 14 December 2022	
Meeting time: 09.30	

Private pre-meeting – Informal (09.15–09.30)

- 1 **Introductions, apologies, substitutions and declarations of interest**
(09.30)
- 2 **Paper(s) to note**
(09.30) (Pages 1 – 8)
 - Minutes of the meeting held on 9 November 2022
 - Minutes of the meeting held on 16 November 2022
 - Minutes of the meeting held on 1 December 2022
- 2.1 **PTN 1 – Scrutiny of the Senedd Commission Draft Budget 2023–2024: Senedd Commission response – 8 November 2022**
(Pages 9 – 14)
- 2.2 **PTN 2 – Letter from the Senedd Commission: Update to the Committee following the UK Autumn Statement – 21 November 2022**
(Pages 15 – 18)
- 2.3 **PTN 3 – Letter from the First Minister to the Chair of the Legislation, Justice and Constitution Committee: Inter-Institutional Relations Agreement – The Prime Minister & Heads of Devolved Governments Council – 10 November 2022**
(Page 19)
- 2.4 **PTN 4 – Legislative Consent Memorandum (LCM) on the UK Infrastructure Bank Bill: Welsh Government response – 17 November 2022**
(Pages 20 – 21)

- 2.5 PTN 5 – Post–EU funding arrangements: Welsh Government response – 21 November 2022
(Pages 22 – 34)
- 2.6 PTN 6 – Post–EU funding arrangements: UK Government responses – 21 November 2022
(Pages 35 – 45)
- 2.7 PTN 7 – Letter from the Chair of the Children, Young People and Education Committee: Welsh Government Draft Budget 2023–24 – 23 November 2022
(Pages 46 – 48)
- 2.8 PTN 8 – Letter from the Minister for Finance and Local Government: Finance: Interministerial Standing Committee (F:ISC) – 24 November 2022
(Page 49)
- 2.9 PTN 9 – Letter from the Minister for Education and Welsh Language: Tertiary Education and Research (Wales) Act 2022 – Revised Explanatory Memorandum – 5 December 2022
(Page 50)
- [Revised explanatory memorandum](#)
- 2.10 PTN 10 – Letter from the First Minister: Scrutiny of the financial implications of Bills – 7 December 2022
(Pages 51 – 52)
- 2.11 PTN 11 – Letter from the Chair of the Public Accounts and Public Administration Committee: Inquiry into Public Appointments – 7 December 2022
(Pages 53 – 54)
- 2.12 PTN 12 – Letter from the Minister for Rural Affairs and North Wales, and Trefnydd: Further information following the session on the Agriculture (Wales) Bill on 9 November 2022 – 8 December 2022
(Pages 55 – 59)
- 3 Scrutiny of the Welsh Government Draft Budget 2023–24:
Evidence session 1
(09.30–11.00) (Pages 60 – 76)

Rebecca Evans MS, Minister for Finance and Local Government
Andrew Jeffreys, Director Treasury
Emma Watkins, Deputy Director, Budget & Government Business

Supporting documents:

[Welsh Government Draft Budget 2023 – 2024](#)

Research Service Brief

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**
(11.00)
- 5 Scrutiny of the Welsh Government Draft Budget 2023–24:
Consideration of evidence**
(11.00–11.15)