

# Agenda – Finance Committee

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Meeting Venue: Hybrid – Committee room 5 Ty Hywel and video conference via Zoom	For further information contact: <b>Owain Roberts</b> Committee Clerk 0300 200 6388 <a href="mailto:SeneddFinance@senedd.wales">SeneddFinance@senedd.wales</a>
Meeting date: 9 November 2022	
Meeting time: 09.30	

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## 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 5 October 2022
  - Minutes of the meeting held on 12 October 2022
  - Minutes of the meeting held on 20 October 2022
- 2.1 **PTN 1 – Letter from the Minister for Finance and Local Government: Finance: Interministerial Standing Committee (F:ISC) – 19 October 2022**  
(Page 9)
- 2.2 **PTN 2 – Letter from the Public Services Ombudsman for Wales: Additional information following the evidence session on 12 October 2022 – 21 October 2022**  
(Page 10)
- 2.3 **PTN 3 – The Environmental Protection (Single-use Plastic Products) (Wales) Bill: Welsh Government response – 25 October 2022**  
(Pages 11 – 13)
- 2.4 **PTN 4 – Letter from the Minister for Finance and Local Government: Welsh Government Draft Budget 2023–24 Timetable – 24 October 2022**  
(Pages 14 – 16)



**2.5 PTN 5 – Letter from the Minister for Finance and Local Government:  
Timetable for the Second Supplementary Budget for 2022–23 – 3 November  
2022**

(Page 17)

**3 Financial implications of the Agriculture (Wales) Bill: Evidence  
session**

(09.30–10.30)

(Pages 18 – 31)

Lesley Griffiths MS, Minister for Rural Affairs and North Wales, and Trefnydd  
James Owen, Deputy Director, Land Management Reform Division  
Simon Bilsborough, Land Management Reform Unit

**Supporting documents:**

[Agriculture \(Wales\) Bill, as introduced](#) (PDF, 345KB)

[Explanatory Memorandum](#) (PDF, 3.4MB)

Research Service Brief

**4 Motion under Standing Order 17.42 (ix) to resolve to exclude the  
public from items 5 and 7 and the meetings on 16 November  
2022 and 1 December 2022**

(10.30)

**5 Financial implications of the Agriculture (Wales) Bill: Consideration  
of evidence**

(10.30–10.45)

**Public**

**6 Audit Wales – Scrutiny of the Estimate 2023–24 and Interim  
Report: Evidence session**

(10.45–12.00)

(Pages 32 – 148)

Adrian Crompton, Auditor General for Wales

Lindsay Foyster, Chair of the Wales Audit Office  
Kevin Thomas, Executive Director of Corporate Services  
Ann-Marie Harkin, Executive Director of Audit Services

**Supporting documents:**

FIN(6)-22-22 P1 – Estimate of Income and Expenses for Audit Wales for the year ended 31 March 2024

FIN(6)-22-22 P2 – Supporting information for the Estimate of Income and Expenses for Audit Wales for the year ended 31 March 2024

FIN(6)-22-22 P3 – Interim Report – An assessment of progress made against our 2022–23 Annual Plan during the period 1 April to 30 September 2022

FIN(6)-22-22 P4 – Letter from Ben Robertson on behalf of PCS Union and Prospect Union branches at Audit Wales: Staff Pay – 3 November 2022

Research Service brief

**Private**

**7 Audit Wales – Scrutiny of the Estimate 2023–24 and Interim Report: Consideration of evidence**

(12.00–12.15)