

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee
room 5 Ty Hywel and video conference
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 9 February 2023

0300 200 6388

Meeting time: 10.00

SeneddFinance@senedd.wales

Registration (09.30–09.45)

Private pre-meeting – Informal (09.45–10.00)

1 Introductions, apologies, substitutions and declarations of interest

(10.00)

2 Paper(s) to note

(10.00)

2.1 PTN 1 – Letter from the Minister for Finance and Local Government: Further information following the Finance Committee meeting on 14 December – 17 January 2023

(Pages 1 – 4)

2.2 PTN 2 – Letter from the Minister for Finance and Local Government – Proposed Changes to the Budget Protocol – 17 January 2023

(Pages 5 – 28)

2.3 PTN 3 – Letter from the Chief Executive and Clerk of the Committee: Cost-of-living payment for Commission staff – 19 January 2023

(Pages 29 – 30)

2.4 PTN 4 – National Audit Office: Administration of Welsh rates of income tax 2021–22 – 19 January 2023

(Page 31)



2.5 PTN 5 – Letter from the Legislation, Justice and Constitution Committee to the Llywydd: Retained EU Law (Revocation and Reform) Bill – 27 January 2023
(Pages 32 – 44)

2.6 PTN 6 – Letter from the Minister for Finance and Local Government: Finance Inter-ministerial Standing Committee (F:ISC) – 30 January 2023
(Pages 45 – 46)

2.7 PTN 7 – Letter from the Minister for Health and Social Services to the Chair of the Health and Social Care Committee: Health Service Procurement (Wales) Bill – 18 January 2023
(Pages 47 – 48)

3 Financial implications of the Food (Wales) Bill: Evidence session 1
(10.00–10.30) (Pages 49 – 68)

Lesley Griffiths MS, Minister for Rural Affairs and North Wales, and Trefnydd David Lloyd-Thomas, Head of Food Policy & Strategy Unit, Welsh Government

Supporting documents:

[Food \(Wales\) Bill](#), as introduced (PDF, 182KB)

[Explanatory Memorandum](#) (PDF, 1.4MB)

P1 – Welsh Government: Evidence paper

Research Service Brief

Break (10.30–11.15)

4 Financial implications of the Food (Wales) Bill: Evidence session 2
(11.15–12.15)

Peter Fox MS, Member in charge of the Bill

Tyler Walsh, Member of the Senedd Support Staff

Martin Jennings, Research Service

Elfyn Henderson, Research Service

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

(12.15)

6 Food (Wales) Bill: Consideration of evidence

(12.15–12.30)

7 Audit Wales Fee Scheme 2023–24

(12.30–12.35)

(Pages 69 – 93)

Supporting documents:

P2 – Revised Fee Scheme 2023–24

P3 – Letter from Audit Wales: Revised Fee Scheme 2023–24 – 2 February 2023