Concise Minutes - Finance Committee

Meeting Venue: Hybrid - Committee

room 5 Ty Hywel and video conference

via Zoom

Meeting date: Thursday, 9 February

2023

Meeting time: 10.00 - 12.25

Hybrid

This meeting can be viewed

on <u>Senedd TV</u> at:

http://senedd.tv/en/13207

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair)
	Mike Hedges MS
	Rhianon Passmore MS
	Sam Rowlands MS
Witnesses:	Lesley Griffiths MS, Minister for Rural Affairs and North
	Wales, and Trefnydd
	David Lloyd-Thomas, Welsh Government
	Peter Fox MS, Member in charge of the Bill
	Tyler Walsh, Member of the Senedd Support Staff – Peter
	Fox MS
	Elfyn Henderson, Research Service
	Martin Jennings, Research Service
Committee Staff:	Leanne Hatcher (Second Clerk)
	Georgina Owen (Second Clerk)
	Mike Lewis (Deputy Clerk)



Christian Tipples (Researcher)

Registration (09.30-09.45)

Private pre-meeting - Informal (09.45-10.00)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting of the Finance Committee.
- 1.2 Sam Rowlands MS attended as a substitute for Peter Fox MS.
- 2 Paper(s) to note
- 2.1 The papers were noted.

- 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
- 2.2 PTN 2 Letter from the Minister for Finance and Local Government Proposed Changes to the Budget Protocol 17 January 2023
- 2.3 PTN 3 Letter from the Chief Executive and Clerk of the Committee: Cost-of-living payment for Commission staff 19 January 2023
- 2.4 PTN 4 National Audit Office: Administration of Welsh rates of income tax 2021-22 - 19 January 2023
- 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
- 2.6 PTN 6 Letter from the Minister for Finance and Local Government: Finance Interministerial Standing Committee (F:ISC) – 30 January 2023
- 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
- 3 Financial implications of the Food (Wales) Bill: Evidence session 1
- 3.1 The Committee took evidence on the financial implications of the Food (Wales) Bill from Lesley Griffiths MS, Minister for Rural Affairs and North Wales, and Trefnydd; and David Lloyd-Thomas, Head of Food Policy & Strategy Unit, Welsh Government.

Break (10.30-11.15)

- 4 Financial implications of the Food (Wales) Bill: Evidence session 2
- 4.1 The Committee took evidence on the financial implications of the Food (Wales) Bill from Peter Fox MS, Member in charge of the Bill; Tyler Walsh, Member of the Senedd

Support Staff; Martin Jennings, Research Service; and Elfyn Henderson, Research Service.

- 5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.
- 5.1 The motion was agreed.
- 6 Food (Wales) Bill: Consideration of evidence
- 6.1 The Committee considered the evidence received.
- 7 Audit Wales Fee Scheme 2023–24
- 7.1 The Committee approved the corrected Audit Wales Fee Scheme 2023–24, under Standing Orders 18.10(x) in accordance with section 24(7) of the Public Audit (Wales) Act 2013.