

# Agenda – Finance Committee

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Meeting Venue: Hybrid – Committee  
room 4 Ty Hywel and video conference  
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 8 March 2023

0300 200 6388

Meeting time: 09.30

[SeneddFinance@senedd.wales](mailto:SeneddFinance@senedd.wales)

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## Registration (09.00–09.15)

## 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 – 3)

Minutes of the meeting held on 1 March 2023

#### 2.1 PTN 1 – Letter from the Minister for Finance and Local Government: Update on Financial Transactions Capital allocations – 27 February 2023

(Pages 4 – 5)

### 3 Financial Implications of the Health Service Procurement (Wales)

#### Bill: Evidence session

(09.30–10.30)

(Pages 6 – 22)

Eluned Morgan MS, Minister for Health and Social Services

Dafydd Evans, Deputy Director, Life Sciences and Innovation

Leanne Roberts, Head of Procurement Reform Policy – Health and Social Care

#### Supporting documents:

[Health Service Procurement \(Wales\) Bill](#) (PDF, 98KB)

[Explanatory Memorandum](#)



**Senedd Cymru**  
**Welsh Parliament**

Research Service Brief

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the meeting on 23 March 2023**  
(10.30)
- 5 Financial Implications of the Health Service Procurement (Wales) Bill: Consideration of evidence**  
(10.30–10.45)
- 6 Review of the Welsh Revenue Authority Charter**  
(10.45–11.00) (Pages 23 – 25)  
**Supporting documents:**  
FIN(6)–06–23 P1 – Welsh Revenue Authority
- 7 Scrutiny of the Welsh Government Second Supplementary Budget 2022–23: Consideration of draft report**  
(11.00–11.30)  
**Supporting documents:**  
FIN(6)–06–23 P2 – Draft report (To be included in supplementary pack)