

# Concise Minutes – Finance Committee

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

This meeting can be viewed on [Senedd TV](#) at: <http://senedd.tv/en/13244>

Meeting date: Wednesday, 8 March 2023

Meeting time: 09.30 – 11.12

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Tom Giffard MS (In place of Peter Fox MS)
Witnesses:	Eluned Morgan MS, Minister for Health and Social Services Dafydd Evans, Welsh Government Leanne Roberts, Welsh Government
Committee Staff:	Owain Roberts (Clerk) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk)

**Registration (09.00–09.15)**

**Private pre-meeting – Informal (09.15–09.30)**

## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting of the Finance Committee.



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**Welsh Parliament**

1.2 Apologies were received from Rhianon Passmore MS.

1.3 Tom Giffard MS attended as a substitute for Peter Fox MS for items 1 to 6. Peter Fox MS attended for the remainder of the meeting.

## **2 Paper(s) to note**

2.1 The papers were noted.

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

## **3 Financial Implications of the Health Service Procurement (Wales) Bill: Evidence session**

3.1 The Committee took evidence on the Financial Implications of the Health Service Procurement (Wales) Bill from Eluned Morgan MS, Minister for Health and Social Services; Dafydd Evans, Deputy Director, Life Sciences and Innovation; and Leanne Roberts, Head of Procurement Reform Policy – Health and Social Care.

3.2 The Minister for Health and Social Services agreed to:

- provide detailed workings in relation to the increase in staff costs to NHS Bodies of £2.7 million identified in the Regulatory Impact Assessment.
- confirm the likelihood of the Welsh Government receiving consequential funding as a result of the expenditure in England.

## **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**

4.1 The motion was agreed.

## **5 Financial Implications of the Health Service Procurement (Wales) Bill: Consideration of evidence**

5.1 The Committee considered the evidence received.

## **6 Review of the Welsh Revenue Authority Charter**

6.1 The Committee considered the paper on the Welsh Revenue Authority charter review.

## **7 Scrutiny of the Welsh Government Second Supplementary Budget 2022–23: Consideration of draft report**

7.1 The Committee considered and agreed the report with minor changes.