

Agenda – Finance Committee

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

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 9 November 2023

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

Registration (09.00–09.15)

Private Pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

(Pages 1 – 6)

Minutes of the meetings held on 11 October and 18 October.

2.1 PTN 1 – Letter from the Minister for Finance and Local Government:

Independent Review of Landfill Disposals Tax – 18 October 2023

(Pages 7 – 10)

2.2 PTN 2 – Letter from Disability Wales: Specific financial support for disabled people in the 2024–25 budget – 19 October 2023

(Pages 11 – 13)

2.3 PTN 3 – Letter from the Independent Remuneration Board of the Senedd on the Senedd Cymru (Members and Elections) Bill: Members Pension Scheme – 23 October 2023

(Pages 14 – 15)

2.4 PTN 4 – Additional information from the Senedd Commission in relation to the Senedd Cymru (Members and Elections) Bill – 31 October 2023

(Pages 16 – 18)



**2.5 PTN 5 – Letter from Audit Wales: Senedd Cymru (Members and Elections) Bill
– 3 November 2023**

(Pages 19 – 21)

**2.6 PTN 6 – Letter from the Chair of the Local Government and Housing
Committee: Elections and Elected Bodies (Wales) Bill – 3 November 2023**

(Pages 22 – 23)

**3 Audit Wales – Scrutiny of the Estimate 2024–25 and Interim
Report: Evidence session**

(09.30–10.30)

(Pages 24 – 123)

Adrian Crompton, Auditor General for Wales

Kathryn Chamberlain, Chair of the Wales Audit Office, Audit Wales

Kevin Thomas, Executive Director of Corporate Services

Ann-Marie Harkin, Executive Director of Audit Services

Supporting documents:

FIN(6)–18–23 P1 – Estimate of Income and Expenses for Audit Wales for the
year ended 31 March 2025

FIN(6)–18–23 P2 – Supporting information for the Estimate of Income and
Expenses for Audit Wales for the year ended 31 March 2025

FIN(6)–18–23 P3 – Interim Report – An assessment of progress made against
our 2023–24 Annual Plan during the period 1 April to 30 September 2023
Research Service Brief

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

(10.30)

**5 Audit Wales – Scrutiny of the Estimate 2024–25 and Interim
Report: Consideration of evidence**

(10.30–10.45)

6 Budget Process Protocol

(10.45–11.15)

(Pages 124 – 132)

Supporting documents:

FIN(6)-18-23 P4 - Update on changes to the Budget Process Protocol

7 Interparliamentary Finance Committee Forum: Update

(11.15-11.30)

(Pages 133 - 134)

Supporting documents:

FIN(6)-18-23 P5 - Interparliamentary Finance Committee Forum