

# 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: 29 February 2024

0300 200 6388

Meeting time: 09.30

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

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## Registration

(09.00–0915)

## 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 – 4)

Minutes of the meeting held on 7 February.

#### 2.1 PTN 1 – Letter from the Counsel General and Minister for the Constitution: Senedd Cymru (Members and Elections) Bill – 21 February 2024

(Pages 5 – 6)

#### 2.2 PTN 2 – Letter from the Chair of the Legislation, Justice and Constitution Committee: Legislative Consent Memorandum on the Renters (Reform) Bill – 23 February 2024

(Page 7)

#### 2.3 PTN 3 – Letter from Sam Rowlands MS: Residential Outdoor Education (Wales) Bill – 19 February 2024

(Pages 8 – 12)



- 2.4 PTN 4 – Letter from the Counsel General and Minister for the Constitution:  
Inter-Institutional Relations Agreement: Inter-Ministerial Standing Committee  
– 26 February 2024**

(Pages 13 – 14)

**3 Scrutiny of the Welsh Government Second Supplementary Budget  
2023–24**

(09.30–10.30)

(Pages 15 – 38)

Rebecca Evans MS, Minister for Finance and Local Government

Andrew Jeffreys, Director Treasury

Emma Watkins, Deputy Director, Budget and Government Business

Sharon Bounds, Deputy Director, Financial Controls

**Supporting documents:**

[Welsh Government Second Supplementary Budget 2023–24](#)

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 6  
March**

(10.30)

- 5 Scrutiny of the Welsh Government Second Supplementary Budget  
2023–24: Consideration of evidence**

(10.30–10.45)