

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee
room 3, Senedd and video conference
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 11 October 2023

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

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 20 September.

2.1 PTN 1 – Letter from Audit Wales: Further information following the Audit Wales session on 20 September – 2 October 2023

(Pages 5 – 8)

2.2 PTN 2 – Letter from the Minister for Health and Social Services: The Health Service Procurement (Wales) Bill – Stage 3 Government Amendments – 2 October 2023

(Pages 9 – 11)

3 Senedd Cymru (Members and Elections) Bill: Evidence session with the Senedd Commission

(09.30–10.30)

(Pages 12 – 29)

Ken Skates MS, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Kate Innes, Chief Finance Officer

Alun Davidson, Clerk, Constitutional Change / Parliamentary Business

Strategy Team

Supporting documents:

[Senedd Cymru \(Members and Elections\) Bill, as introduced](#) (PDF, 231KB)



Senedd Cymru
Welsh Parliament

[Explanatory Memorandum](#) (PDF, 1.9KB)

Introductory Brief by the Committee's Expert Adviser

Research Service Brief

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from items 5 and 7

(10.30)

5 Senedd Cymru (Members and Elections) Bill: Consideration of evidence

(10.30–10.45)

6 Senedd Cymru (Members and Elections) Bill: Evidence session with the Independent Remuneration Board of the Senedd

(10.45–11.15)

(Pages 30 – 41)

Dr Elizabeth Haywood, Chair, Independent Remuneration Board of the Senedd

Daniel Hurford, Clerk, Independent Remuneration Board of the Senedd

Supporting documents:

Research Service Brief

7 Senedd Cymru (Members and Elections) Bill: Consideration of evidence

(11.15–12.00)