

# Agenda – Finance Committee

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Meeting Venue: Hybrid – Committee  
room 5 Ty Hywel and video conference  
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 15 November 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 (09.15–09.30)

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

(09.30)

### 2 Paper(s) to note

(09.30)

#### 2.1 PTN 1 – Letter from the Chair of Local Government and Housing Committee to Counsel General and Minister of the Constitution: Elections and Elected Bodies (Wales) Bill – 3 November 2023

(Pages 1 – 2)

#### 2.2 PTN 2 – Letter from the Deputy Minister for Climate Change: Environment (Air Quality and Soundscapes) (Wales) Bill – 9 November 2023

(Page 3)

#### 2.3 PTN 3 – The Senedd Commission's response to the Committee's report on the Scrutiny of the Senedd Commission Draft Budget 2024–25

(Pages 4 – 12)

### 3 Update on Welsh Government 2023–24 in-year financial position: Evidence session

(09.30–10.15)

Rebecca Evans MS, Minister for Finance and Local Government



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

Andrew Jeffrey, Director Treasury, Welsh Government  
Gawain Evans, Director of Finance, Welsh Government

**Supporting documents:**

Research Service Brief

**Break**

**4 Financial implications of the Elections and Elected Bodies (Wales)**

**Bill: Evidence session**

(10.15–11.15)

Mick Antoniw MS, Counsel General and Minister for the Constitution

Michael Kay, SRO for the Bill – Deputy Director, Elections Division

Mathew Xerri, Head of Elections Policy, Elections Division

**Supporting documents:**

[Elections and Elected Bodies \(Wales\) Bill](#) (PDF 446KB)

[Explanatory Memorandum](#) (PDF 2.3MB)

Research Service Brief

**5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the meeting on 13 December.**

(11.15)

**6 Financial implications of the Elections and Elected Bodies (Wales)**

**Bill: Consideration of evidence**

(11.15–11.25)

**7 Update on Welsh Government 2023–24 in-year financial position:  
Consideration of evidence**

(11.25–11.30)

- 8 Senedd Cymru (Members and Elections) Bill: Key issues paper**  
(11.30–12.00) (Pages 13 – 22)  
**Supporting documents:**  
FIN(6)–19–23 P1 – Key issues paper
- 9 Annual scrutiny of the Wales Audit Office and the Auditor General for Wales: Consideration of draft report**  
(12.00–12.15)  
**Supporting papers:**  
FIN(6)–19–23 P2 – Draft report (To be included in a supplementary pack)
- 10 Annual Scrutiny of the Public Services Ombudsman for Wales: Consideration of draft report**  
(12.15–12.30) (Pages 23 – 46)  
**Supporting documents:**  
FIN(6)–19–23 P3 – Draft report