

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Owain Roberts
Meeting date: 19 January 2022	Committee Clerk
Meeting time: 09.30	0300 200 6388
	SeneddFinance@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

Private pre-meeting – Informal (09.15–09.30)

- 1 Introductions, apologies, substitutions and declarations of interest
(09.30)
- 2 Paper(s) to note
(09.30) (Pages 1 – 3)
Minutes of the meeting held on 14 January 2022
 - 2.1 PTN 1 – Letter from the Business Committee to Committee Chairs – Review of the committee timetable and committee remits – 7 January 2022
(09.30) (Pages 4 – 12)
 - 2.2 PTN 2 – Scrutiny of the Welsh Government Draft Budget 2022–23: Written evidence from Ramblers Cymru – January 2022
(Pages 13 – 15)
- 3 Scrutiny of the Welsh Government Draft Budget 2022–23:
Evidence session 5
(09.30–10.15) (Pages 16 – 37)

Sophie Howe, Future Generations Commissioner for Wales
Alex Chapman, Senior Researcher, New Economics Foundation

Supporting documents:

FIN(6)-02-22 P1 – Future Generations Commissioner for Wales
Research Service Brief

Break (10.15–10.25)

4 Scrutiny of the Welsh Government Draft Budget 2022–23:

Evidence session 6

(10.25–11.10)

(Pages 38 – 59)

Victoria Winckler, Director, Bevan Foundation

Supporting documents:

FIN(6)-02-22 P2 – Bevan Foundation

[Bevan Foundation report – A Snapshot of Poverty in Winter 2021 – December 2021](#)

Research Service Brief

Break (11.10–11.20)

5 Scrutiny of the Welsh Government Draft Budget 2022–23:

Evidence session 7

(11.20–12.05)

(Pages 60 – 88)

Sara Jones, Head of Welsh Retail Consortium

Suzy Davies, Chair, Wales Tourism Alliance

Ben Cottam, Head of Wales, Federation of Small Businesses (FSB Wales)

Leighton Jenkins, Head of Policy – Wales, CBI Wales

Supporting documents:

FIN(6)-02-22 P3 – Welsh Retail Consortium

FIN(6)-02-22 P4 - Wales Tourism Alliance

FIN(6)-02-22 P5 - FSB Wales

Research Service Brief

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

(12.05)

- 7 Scrutiny of the Welsh Government Draft Budget 2022-23:
Consideration of evidence**

(12.05-12.25)