

Agenda – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 21 January 2022

Meeting time: 09.30

For further information contact:

Owain Roberts

Committee Clerk

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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)

2.1 PTN 1 – Scrutiny of the Welsh Government Draft Budget 2022–23: Written evidence from Wales Environment Link – January 2022

(Pages 1 – 6)

2.2 PTN 2 – Letter from the Minister for Finance and Local Government to the Llywydd: The Non-Domestic Rating (Multiplier) (Wales) Regulations 2022 – 18 January 2022

(Page 7)

2.3 PTN 3 – Scrutiny of the Welsh Government Draft Budget 2022–23: Additional information – Wales Tourism Alliance – January 2022

(Pages 8 – 10)



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

Evidence session 8

(09.30–11.15)

(Pages 11 – 41)

Rebecca Evans MS, Minister for Finance and Local Government

Andrew Jeffreys, Director, Treasury

Emma Watkins, Deputy Director, Budget & Government Business

Supporting documents:

[Welsh Government Draft Budget 2022 – 2023](#)

Research Service Brief

4 Scrutiny of The Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2021

(11.15–11.30)

(Pages 42 – 44)

Rebecca Evans MS, Minister for Finance and Local Government

Andrew Jeffreys, Director, Treasury

Emma Watkins, Deputy Director, Budget & Government Business

Supporting documents:

[Regulations](#) (PDF, 48KB)

[Explanatory Memorandum](#) (PDF, 310KB)

FIN(6)–03–22 P1 – Draft report

FIN(6)–03–22 P2 – Letter from the Minister for Finance and Local Government to the Llywydd – 20 December 2021

5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the meeting on 28 January 2022.

(11.30)

6 Scrutiny of the Welsh Government Draft Budget 2022–23: Consideration of evidence / Key issues

(11.30–12.00)

7 Supplementary Budget 2021–22 requests from Directly Funded Bodies

(12.00–12.15)

(Pages 45 – 77)

Supporting documents:

FIN(6)–03–22 P3 – Cover paper

FIN(6)–03–22 P4 – Senedd Commission’s Budget 2021–22

FIN(6)–03–22 P5 – Public Services Ombudsman for Wales’ Supplementary Estimate 2021–22

FIN(6)–03–22 P6 – Audit Wales’ Supplementary Estimate 2021–22

8 Consideration of Forward Work Programme

(12.15–12.30)

(Pages 78 – 85)

Supporting documents

FIN(6)–03–22 P7 – Forward Work Programme

9 Business Committee review of committee timetable and remits

(12.30–12.40)

(Pages 86 – 94)

Supporting documents

FIN(6)–03–22 P8 – Letter from the Business Committee to Committee Chairs
– Review of the committee timetable and committee remits – 7 January 2022