

## 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 0300 200 6388 <a href="mailto:SeneddFinance@senedd.wales">SeneddFinance@senedd.wales</a>
Meeting date: 1 December 2022	
Meeting time: 09.30	

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At its meeting on 9 November, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from today's meeting.

### Registration (09.15–09.30)

- 1 Introductions, apologies, substitutions and declarations of interest  
(09.30)
- 2 Appointment of Chair to the Wales Audit Office and Non-Executive Members: Consideration of draft report  
(09.30–09.45) (Pages 1 – 13)  
Supporting documents:  
FIN(6)–24–22 P1 – Draft report  
FIN(6)–24–22 P2 – Letter from Director of Corporate Services, Welsh Government: Remuneration arrangements for Non-Executive Members of the Wales Audit Office – 7 September 2022  
FIN(6)–24–22 P3 – Letter from the First Minister: Remuneration arrangements for the Chair of the Wales Audit Office – 24 November 2022
- 3 Financial Implications of the Agriculture (Wales) Bill: Consideration of draft report  
(09.45–10.00) (Pages 14 – 34)  
Supporting documents:



FIN(6)–24–22 P4 – Draft report

#### **4 Consideration of the Forward Work Programme**

(10.00–10.15)

(Pages 35 – 45)

**Supporting documents:**

FIN(6)–24–22 P5 – Forward Work Programme

#### **5 Review of the Budget Protocol: Consideration of draft letter**

(10.15–10.30)

(Pages 46 – 56)

**Supporting documents:**

FIN(6)–24–22 P6 – Draft letter

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By virtue of paragraph(s) ix of Standing Order 17.42

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# Agenda Item 3

By virtue of paragraph(s) vi of Standing Order 17.42

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# Agenda Item 5

By virtue of paragraph(s) ix of Standing Order 17.42

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