

# Agenda – Finance Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Owain Roberts

Meeting date: 8 October 2021

Committee Clerk

Meeting time: 09.30

0300 200 6388

[SeneddFinance@senedd.wales](mailto:SeneddFinance@senedd.wales)

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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](http://www.senedd.tv)

## Private pre-meeting – Informal (09.15–09.30)

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

(9:30)

### 2 Paper(s) to note

(09:30)

(Pages 1 – 5)

Minutes of the meeting held on 29 Sept 2021

#### 2.1 PTN 1 – Letter from Chief Executive and Permanent Secretary, HMRC: New HMRC Additional Accounting Officer for the Welsh Rates of Income Tax – 24 September 2021

(Pages 6 – 7)

#### 2.2 PTN 2 – Letter from the Minister for Finance and Local Government: UK Government's announcement on increasing National Insurance – 27 September 2021

(Page 8)



**2.3 PTN 3 – Letter from the Convener of the Finance and Public Administration Committee, Scottish Parliament: Collaborative working – 29 September 2021**

(Pages 9 – 10)

**3 Scrutiny of the Senedd Commission Draft Budget 2022–23:**

**Evidence session**

(9:30 – 10:30)

(Pages 11 – 52)

Ken Skates MS, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Nia Morgan, Director of Finance

**Supporting papers:**

FIN(6)–06–21 P1 – Senedd Commission Draft Budget 2022–23

Research brief

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

(10:30)

**5 Scrutiny of the Senedd Commission Draft Budget 2022–23:**

**Consideration of evidence**

(10:30 – 10:45)