

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Owain Roberts
Meeting date: 16 December 2021	Committee Clerk
Meeting time: 13.00	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 (12.45–13.00)

- 1 Introductions, apologies, substitutions and declarations of interest
(13.00)
- 2 Paper(s) to note
(13.00) (Pages 1 – 3)
Minutes of the meeting held on 24 November 2021
 - 2.1 PTN 1 – Letter from the Llywydd to the Minister for Finance and Local Government – The Valuation for Rating (Wales) (Coronavirus) Regulations 2021 – 25 November 2021
(Pages 4 – 5)
 - 2.2 PTN 2 – Letter from the Chair of the Northern Ireland Assembly's Audit Committee: Consideration of Thresholds for In-Year Monitoring: Northern Ireland Assembly Commission – 29 November 2021
(Pages 6 – 7)



2.3 PTN 3 – Letter from the Chair of the Petitions Committee – Petition P-05-1078 Increase funding for mental health services and improve waiting times for people needing help in crisis. We need a change! – 2 December 2021
(Pages 8 – 9)

3 Public Services Ombudsman for Wales – Pre-nomination hearing
(13.00–13.40) (Pages 10 – 28)

Michelle Morris, preferred candidate for Public Services Ombudsman for Wales

Supporting papers:

FIN(6)–12–21 P1 – Curriculum Vitae for Michelle Morris
Research Service brief

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.
(13.40)

5 Public Services Ombudsman for Wales – Consideration of pre-nomination hearing
(13.40–13.55)

6 Welsh Tax Acts etc. (Power to Modify) Bill – Approach to scrutiny
(13.55–14.15) (Pages 29 – 44)

Supporting documents:

FIN(6)–12–21 P2 – Approach to scrutiny
FIN(6)–12–21 P3 – Procedures to Modify Primary Tax Legislation in the UK

7 Welsh Government Draft Budget 2022–23 – Citizens Engagement
(14.15–14.30) (Pages 45 – 115)

Supporting documents:

[Consultation responses](#)

FIN(6)–12–21 P4 – Summary of consultation responses
FIN(6)–12–21 P5 – Citizens Engagement Summary Report