

Agenda – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 11 February 2022

Meeting time: 10.30

For further information contact:

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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 (10.15–10.30)

1 Introductions, apologies, substitutions and declarations of interest

(10.30)

2 Paper(s) to note

(10.30)

(Pages 1 – 6)

Minutes of the meeting held on 28 January

Minutes of the meeting held on 2 February

2.1 PTN 1 – Update from the Senedd Commission on Committee

recommendations made in its report on the Scrutiny of the Senedd

Commission Draft Budget 2022–2023 – 2 February 2022

(Pages 7 – 13)

2.2 PTN 2 – Response from the Public Services Ombudsman for Wales to the

Committee's report on the Ombudsman's Annual Report and Accounts 2020–

21; and Estimate 2022–23 – 7 February 2022

(Pages 14 – 21)



2.3 PTN 3 – Letter from the Minister for Education and Welsh Language to the Chair of the Children, Young People and Education Committee: Tertiary Education and Research (Wales) Bill – Revised Statement of Policy Intent – 4 February 2022

(Pages 22 – 33)

2.4 PTN 4 – Letter from the Minister for Finance and Local Government: Further information provided by the Minister following the budget scrutiny session on 21 January 2022 – 8 February 2022

(Pages 34 – 35)

3 Welsh Tax Acts etc. (Power to Modify) Bill: Evidence session 5

(10.30–11.30)

(Pages 36 – 67)

Sir Paul Silk

Professor Emyr Lewis, Aberystwyth Law School, Aberystwyth University

Supporting documents:

FIN(6)–06–22 P1 – Sir Paul Silk

FIN(6)–06–22 P2 – Professor Emyr Lewis

Research Service Brief

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

5 Welsh Tax Acts etc. (Power to Modify) Bill: Consideration of evidence

(11.30–11.45)