

# 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

Meeting date: 28 June 2023

0300 200 6388

Meeting time: 09.30

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

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## Registration (09.00–09.15)

## Private Pre-meeting (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 – Letter from the Public Services Ombudsman for Wales: Permission to appeal a decision of the Adjudication Panel for Wales – 22 June 2023

(Page 1)

### 3 Silk Commission – 10 years on: Evidence session

(09.30–10.30)

(Pages 2 – 23)

Sir Paul Silk

Dyfrig John

Lord Bourne of Aberystwyth

Eurfyl ap Gwilym

#### Supporting documents:

[Silk Commission report – Empowerment and Responsibility: Financial Powers to Strengthen Wales](#) (PDF, 2.5MB)

Research Service Brief



**Senedd Cymru**  
**Welsh Parliament**

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from items 5, 6 and 8, and the meeting on 6 July**  
(10.30)
- 5 Silk Commission – 10 years on: Consideration of evidence**  
(10.30–10.45)
- 6 Welsh Government First Supplementary Budget 2023–24:  
Consideration of draft report**  
(10.45–11.00) (Pages 24 – 44)  
**Supporting document:**  
FIN(6)–11–23 P1 – Draft report (To be included in supplementary pack)
- 7 Financial implications of the Infrastructure (Wales) Bill: Evidence session**  
(11.00–12.00) (Pages 45 – 70)  
Julie James MS, Minister for Climate Change  
Neil Hemington, Chief Planner, Welsh Government  
Owen Struthers, Head of National Consenting, Welsh Government  
  
**Supporting documents:**  
[Infrastructure \(Wales\) Bill](#) (PDF, 698KB)  
[Explanatory Memorandum](#) (PDF, 1.5MB)  
[Regulatory Impact Assessment Methodology Paper](#) (PDF, 878KB)  
Research Service Brief
- 8 Financial implications of the Infrastructure (Wales) Bill:  
Consideration of evidence**  
(12.00–12.15)