

# Concise Minutes – Finance Committee

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Meeting Venue: Hybrid – Committee room 3, Senedd and video conference via Zoom

This meeting can be viewed on [Senedd TV](http://senedd.tv) at: <http://senedd.tv/en/13441>

Meeting date: Wednesday, 1 March 2023

Meeting time: 09.30 – 11.12

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS
Witnesses:	Rebecca Evans MS, Minister for Finance and Local Government Emma Watkins, Welsh Government Sharon Bounds, Welsh Government
Committee Staff:	Owain Roberts (Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher)

### Registration (09.00–09.15)

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

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

1.1 The Chair welcomed Members to the meeting of the Finance Committee.



1.2 Apologies were received from Rhianon Passmore MS.

## **2 Paper(s) to note**

2.1 The papers were noted.

- 2.1 PTN 1 – Letter from the Minister for Finance and Local Government: Information following the 19 January budget scrutiny session – 6 February 2023
- 2.2 PTN 2 – Letter from the Minister for Health and Social Services: Information following the 19 January budget scrutiny session – 6 February 2023
- 2.3 PTN 3 – Agriculture (Wales) Bill: Welsh Government response – 3 February 2023
- 2.4 PTN 4 – Letter from the Minister for Finance Local Government to the Chair of the Legislation, Justice and Constitution Committee: Inter-Ministerial Standing Committee – 7 February 2023
- 2.5 PTN 5 – Letter from the Minister for Finance and Local Government to the Llywydd: The Non-Domestic Rating (Multiplier) (Wales) Regulations 2023 – 24 January 2023
- 2.6 PTN 6 – Letter from the Minister for Finance and Local Government: Land Transaction Tax Independent Review – Report – 15 February 2023
- 2.7 PTN 7 – Letter from the Minister for Rural Affairs and North Wales, and Trefnydd: Scrutiny of the financial implications of Bills – 15 February 2023
- 2.8 PTN 8 – Letter from the Minister for Finance and Local Government: Finance Inter-ministerial Standing Committee (F:ISC) – 21 February 2023
- 2.9 PTN 9 – Letter from the Minister for Finance and Local Government: Report on Outturn 2021–22 – 24 February 2023
- 3 **Scrutiny of the Welsh Government Second Supplementary Budget 2022–23**
  - 3.1 The Committee took evidence on the Welsh Government Second Supplementary Budget 2022–23 from Rebecca Evans MS, Minister for Finance and Local Government;

Emma Watkins, Deputy Director, Budget and Government Business; and Sharon Bounds, Deputy Director, Financial Controls.

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

The motion was agreed.

#### **5 Scrutiny of the Welsh Government Second Supplementary Budget 2022–23: Consideration of evidence**

5.1 The Committee considered the evidence received.

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

6.1 The Committee considered the Forward Work Programme.