

Agenda – Finance Committee

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

Meeting date: 22 February 2024

Meeting time: 09.30

For further information contact:

Owain Roberts

Committee Clerk

0300 200 6388

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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 Papers to note

(09.30)

(Pages 1 – 18)

Minutes of the meetings held on 13 December, 20 December, 10 January, 18 January and 31 January

2.1 PTN 1 – Letter from the Deputy Minister for Social Services: Additional information regarding pooled budgets – 6 February 2024

(Pages 19 – 24)

2.2 PTN 2 – Letter from the Minister for Finance and Local Government – Finance: Interministerial Standing Committee Meeting held on 25 January – 7 February 2024

(Pages 25 – 26)

2.3 PTN 3 – Letter from the Counsel General and Minister for the Constitution: Inter-Institutional Relations Agreement: Inter-Ministerial Standing Committee – 16 February 2024

(Page 27)



3 Financial Implications of the Residential Outdoor Education (Wales) Bill: Evidence session

(09.30–10.30)

(Pages 28 – 53)

Sam Rowlands MS, Member in Charge

Dr Dave Harvey, Member of the Senedd Support Staff

Christian Tipples, Senedd Research Service

Michael Dauncey, Senedd Research Service

Supporting documents:

[Residential Outdoor Education \(Wales\) Bill, as introduced](#)

[Explanatory Memorandum](#)

FIN(6)–05–24 P1 – Letter from Sam Rowlands MS to Legislation, Justice and Constitution Committee – 12 February 2024

Research Service Brief

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

(10.30)

5 Financial implications of the Residential Outdoor Education (Wales) Bill: Consideration of evidence

(10.30–10.45)

6 Interparliamentary Finance Committee Forum: Update

(10.45–11.00)

(Pages 54 – 55)

Supporting documents:

FIN(6)–05–24 P2 – Cover paper