

# Concise Minutes – Finance Committee

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

Meeting date: Thursday, 22 February 2024

Meeting time: 09.35 – 11.03

This meeting can be viewed on [Senedd TV](#) at:

<http://senedd.tv/en/14004>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Witnesses:	Sam Rowlands MS Dr Dave Harvey, Office of Sam Rowlands MS Michael Dauncey, Research Service Christian Tipples, Research Service
Committee Staff:	Owain Roberts (Clerk) Mike Lewis (Deputy Clerk) Owen Holzinger (Researcher)



## **Registration**

### **Private pre-meeting**

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

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

#### **2 Papers to note**

2.1 The papers were noted.

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

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**

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**

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

3.1 The Committee took evidence on the Financial Implications of the Residential Outdoor Education (Wales) Bill from Sam Rowlands MS, Member in Charge; Dr Dave Harvey, Member of the Senedd Support Staff; Christian Tipples, Senedd Research Service; and Michael Dauncey, Senedd Research Service.

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

4.1 The motion was agreed.

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

5.1 The Committee considered the evidence received.

## **6 Interparliamentary Finance Committee Forum: Update**

6.1 The Committee considered the paper on the Interparliamentary Finance Committee Forum.