

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	For further information contact: Owain Roberts Committee Clerk 0300 200 6388 SeneddFinance@senedd.wales
Meeting date: 27 November 2024	
Meeting time: 09.30	

At its meeting on 7 November 2024, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from today's meeting.

Registration / Pre-meeting

(09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Visitor Accommodation (Register and Levy) Etc. (Wales) Bill: Technical briefing with Welsh Government officials

(09.30–10.30)

Anna Adams, Deputy Director, Tax Strategy & Intergovernmental Relations,
Welsh Government

David Greenhough, Head of Visitor Levy, Welsh Government

India Hitchen, Senior Policy Manager – Visitor Levy, Welsh Government

Claire Rush, Policy Lead Advisor Statutory Licensing Scheme, Welsh
Government

Supporting documents:

(To be included in a supplementary pack)



- 3 Visitor Accommodation (Register and Levy) Etc. (Wales) Bill:
Approach to scrutiny**
(10.30–11.00)
Supporting documents:
FIN(6)–25–24 P1 – Approach to scrutiny (To be included in a supplementary pack)
- 4 Welsh Government Draft Budget 2025–26: Approach to scrutiny**
(11.00–11.15) (Pages 1 – 4)
Supporting documents:
FIN(6)–25–24 P2 – Approach to scrutiny
- 5 Approach to appointing Wales Audit Office Non–Executive (NE)
Board Members**
(11.15–11.30) (Pages 5 – 35)
Supporting documents:
FIN(6)–25–24 P3 – Cover paper
FIN(6)–25–24 P4 – Information for candidates – Draft version
- 6 Interparliamentary Finance Committee Forum: Update**
(11.30–11.45) (Pages 36 – 37)
Supporting documents:
FIN(6)–25–24 P5 – Cover paper
- 7 Consideration of Forward Work Programme**
(11.45–12.00) (Pages 38 – 57)
Supporting documents:
FIN(6)–25–24 P6 – Forward Work Programme
- 8 Consideration of the financial implications of the Legislation
(Procedure, Publication and Repeals) (Wales) Bill**
(12.00–12.15) (Pages 58 – 59)
Supporting documents:
[Legislation \(Procedure, Publication and Repeals\) \(Wales\) Bill, as introduced](#)

[Explanatory Memorandum](#)

FIN(6)-25-24 P7 - Letter from the Counsel General and Minister for Delivery

- 19 November 2024