

# Concise Minutes – Finance Committee

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Meeting Venue:

Video Conference via Zoom

Meeting date: Friday, 28 January 2022

Meeting time: 09.15 – 10.40

**Remote, private**

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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:	
Committee Staff:	Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher) Owen Holzinger (Researcher)

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

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



## **2 Scrutiny of the Welsh Government Draft Budget 2022–23: Consideration of draft report**

2.1 The Committee agreed the draft report with minor changes.

## **3 Audit Wales Fee Scheme**

3.1 The Committee approved the Audit Wales Fee Scheme 2022–23, under Standing Orders 18.10(x) in accordance with section 24(7) of the Public Audit (Wales) Act 2013.