

Concise Minutes – Finance Committee

Meeting Venue: Hybrid – Committee room 5 Ty Hywel and video conference via Zoom

This meeting can be viewed on [Senedd TV](http://senedd.tv) at: <http://senedd.tv/en/13207>

Meeting date: Thursday, 9 February 2023

Meeting time: 10.00 – 12.25

Hybrid

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Mike Hedges MS Rhianon Passmore MS Sam Rowlands MS
Witnesses:	Lesley Griffiths MS, Minister for Rural Affairs and North Wales, and Trefnydd David Lloyd–Thomas, Welsh Government Peter Fox MS, Member in charge of the Bill Tyler Walsh, Member of the Senedd Support Staff – Peter Fox MS Elfyn Henderson, Research Service Martin Jennings, Research Service
Committee Staff:	Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk)



	Christian Tipples (Researcher)
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Registration (09.30–09.45)

Private pre-meeting – Informal (09.45–10.00)

1 Introductions, apologies, substitutions and declarations of interest

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

1.2 Sam Rowlands MS attended as a substitute for Peter Fox 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: Further information following the Finance Committee meeting on 14 December – 17 January 2023
- 2.2 PTN 2 – Letter from the Minister for Finance and Local Government – Proposed Changes to the Budget Protocol – 17 January 2023
- 2.3 PTN 3 – Letter from the Chief Executive and Clerk of the Committee: Cost-of-living payment for Commission staff – 19 January 2023
- 2.4 PTN 4 – National Audit Office: Administration of Welsh rates of income tax 2021–22 – 19 January 2023
- 2.5 PTN 5 – Letter from the Legislation, Justice and Constitution Committee to the Llywydd: Retained EU Law (Revocation and Reform) Bill – 27 January 2023
- 2.6 PTN 6 – Letter from the Minister for Finance and Local Government: Finance Inter-ministerial Standing Committee (F:ISC) – 30 January 2023
- 2.7 PTN 7 – Letter from the Minister for Health and Social Services to the Chair of the Health and Social Care Committee: Health Service Procurement (Wales) Bill – 18 January 2023

3 Financial implications of the Food (Wales) Bill: Evidence session 1

3.1 The Committee took evidence on the financial implications of the Food (Wales) Bill from Lesley Griffiths MS, Minister for Rural Affairs and North Wales, and Trefnydd; and David Lloyd-Thomas, Head of Food Policy & Strategy Unit, Welsh Government.

Break (10.30–11.15)

4 Financial implications of the Food (Wales) Bill: Evidence session 2

4.1 The Committee took evidence on the financial implications of the Food (Wales) Bill from Peter Fox MS, Member in charge of the Bill; Tyler Walsh, Member of the Senedd

Support Staff; Martin Jennings, Research Service; and Elfyn Henderson, Research Service.

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

5.1 The motion was agreed.

6 Food (Wales) Bill: Consideration of evidence

6.1 The Committee considered the evidence received.

7 Audit Wales Fee Scheme 2023–24

7.1 The Committee approved the corrected Audit Wales Fee Scheme 2023–24, under Standing Orders 18.10(x) in accordance with section 24(7) of the Public Audit (Wales) Act 2013.