

# Agenda – Finance Committee

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Meeting Venue:

Video Conference via Zoom

Meeting date: 3 March 2021

Meeting time: 09.30

For further information contact:

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Committee Clerk

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In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

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

## 2 Paper(s) to note

(09.30)

(Pages 1 – 4)

Minutes of the meeting held on 24 February 2021

### 2.1 PTN 1 – Letter from the Minister for Education regarding an updated Explanatory Memorandum for the Curriculum and Assessment (Wales) Bill: Revised response to the Finance Committee's Stage 1 report recommendations – 23 Feb 2021

(Pages 5 – 7)

## 3 Senedd Commission – Approach to project planning: Evidence session

(09:30–10:15)

(Pages 8 – 16)

Suzy Davies MS, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Nia Morgan, Director of Finance



**Supporting papers:**

Research brief

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

(10.15)

- 5 Senedd Commission – Approach to project planning:**

**Consideration of evidence**

(10.15–10.30)

- 6 Welsh Government Third Supplementary Budget 2020–21:**

**Consideration of draft report**

(10.30–11.00)

**Supporting papers:**

FIN(5)–07–21 P1 – Draft report