

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee
room 4 Ty Hywel and video conference
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 1 May 2024

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

Registration

(09.00–09.15)

Private Pre-meeting

(09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

2.1 PTN 1– Letter from the Cabinet Secretary for Finance, Constitution & Cabinet Office: Welsh Tax Acts etc. (Power to Modify) Act 2022 – 19 April 2024

(Pages 1 – 2)

2.2 PTN 2 – Letter from the Counsel General: Update on the recommendations made in the Finance Committee's report on the Financial implications of the Senedd Cymru (Members and Elections) Bill – 23 April 2024

(Pages 3 – 5)

2.3 PTN 3 – Letter from the Cabinet Secretary for Finance, Constitution & Cabinet Office regarding two analytical reports which use income tax data to explore migration – 24 April 2024

(Page 6)



2.4 PTN 4 – Letter from the Cabinet Secretary for Finance, Constitution & Cabinet Office: Response to recommendations made in the Finance Committee's report on the Second Supplementary Budget 2023–24 – 25 April 2024

(Pages 7 – 18)

3 Fiscal Intergovernmental Relations: Evidence session 3

(09.30–10.30)

(Pages 19 – 33)

Professor Nicola McEwen, Director of the Centre for Public Policy at the University of Glasgow

Professor Michael Kenny, Director at Bennett Institute for Public Policy, University of Cambridge

Supporting documents:

Senedd Research Brief

Break

(10.30–10.40)

4 Fiscal Intergovernmental Relations: Evidence session 4

(10.40–11.30)

(Pages 34 – 51)

Dr Paul Anderson, Senior Lecturer in Politics at Liverpool John Moores University

Supporting documents:

FIN(6)–10–24 P1 – Dr Paul Anderson: Consultation response

Senedd Research Brief

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

(11.30)

6 Fiscal Intergovernmental Relations: Consideration of evidence

(11.30–11.40)

7 Review into the operations, processes and investigations carried out by the Public Services Ombudsman for Wales: Terms of Reference

(11.40–12.10)

(Pages 52 – 73)

Supporting documents:

FIN(6)–10–24 P2 – Scoping paper

FIN(6)–10–24 P3 – PSOW draft terms of reference / candidate list

8 Update on the Wales Audit Office Board Membership

(12.10–12.25)

(Pages 74 – 89)

Supporting documents:

FIN(6)–10–24 P4 – Cover paper

FIN(6)–10–24 P5 – Terms and conditions of Non-Executive Board Members