

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	Owain Roberts Committee Clerk
Meeting date: 2 February 2022	0300 200 6388
Meeting time: 09.30	SeneddFinance@senedd.wales

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

Private pre-meeting – Informal (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

(Pages 1 – 6)

Minutes of the meeting held on 19 Jan

Minutes of the meeting held on 21 Jan

2.1 PTN 1 – Letter from the Minister for Finance and Local Government: Finance Ministers' Quadrilateral meeting – 21 January 2022

(Pages 7 – 8)

2.2 PTN 2 – Letter from the Minister for Finance and Local Government on the Tax Bill: Welsh Tax Acts etc. (Power to Modify) Bill – 24 January 2022

(Pages 9 – 10)

2.3 PTN 3 – Letter from the Minister for Finance and Local Government: financial transactions capital – 26 January 2022

(Pages 11 – 14)



2.4 PTN 4 – National Audit Office report: Administration of Welsh rates of income tax 2020–21 – January 2022

(Pages 15 – 16)

3 Welsh Tax Acts etc. (Power to Modify) Bill: Evidence session 2

(09.30–10.20)

(Pages 17 – 36)

John Cullinane, Director of Public Policy, Chartered Institute of Taxation

Lakshmi Narain, Chair of the Chartered Institute of Taxation's Welsh

Technical Committee

Supporting documents:

FIN(6)–05–22 P1 Chartered Institute of Taxation and Low Income Tax

Reforms Group

Research Service Brief

BREAK (10.20–10.30)

4 Welsh Tax Acts etc. (Power to Modify) Bill: Evidence session 3

(10.30–11.30)

(Pages 37 – 66)

Frank Haskew, Head of Tax, Institute of Chartered Accountants in England and Wales

Richard Lloyd–Bithell, Senior Policy and Technical Manager, Chartered Institute of Public Finance and Accountancy

Glenn Collins, Head of Policy, Technical and Strategic Engagement, Association of Chartered Certified Accountants UK

Supporting documents:

FIN(6)–05–22 P2 – Institute of Chartered Accountants in England and Wales

FIN(6)–05–22 P3 – Chartered Institute of Public Finance and Accountancy

FIN(6)–05–22 P4 – Association of Chartered Certified Accountants UK

Research Service Brief

BREAK (11.30–11.40)

5 Welsh Tax Acts etc. (Power to Modify) Bill: Evidence session 4

(11.40–12.10)

(Pages 67 – 72)

Dyfed Alsop, Chief Executive, Welsh Revenue Authority

Sam Cairns, Chief Operating Officer, Welsh Revenue Authority

Dave Matthews, Head of Policy, Welsh Revenue Authority

Supporting documents:

Research Service Brief

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

(12.10)

7 Welsh Tax Acts etc. (Power to Modify) Bill: Consideration of evidence

(12.10–12.20)

8 Tertiary Education and Research (Wales) Bill: Consideration of draft report

(12.20–12.30)

(Pages 73 – 103)

Supporting documents:

FIN(6)–05–22 P5 – Draft report