## **Finance Committee**

Meeting Venue:

Committee Room 2 - Senedd

Meeting date:

Thursday, 25 June 2015

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for



Wales

For further information please contact:

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## Agenda

- 1 Introductions, apologies and substitutions (09.00)
- **2 Papers to note (09.00 09.05)** (Pages 1 5)
- 3 Future Funding: Evidence session 4 (09.05 10.00) (Pages 6 22)

Jane Hutt AM, Minister for Finance and Government Business
Andrew Jeffreys, Director Treasury, Finance & Corporate Services, Welsh Government
Ed Sherriff, Head of Fiscal Strategy, Welsh Government
Jeff Andrews, Specialist Policy Adviser, Welsh Government

Paper 1 – Welsh Government consultation response Research briefing

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10.00)

Items 5, 6 and 7

- **5 Future Funding: Consideration of evidence (10.00 10.15)** (Page 23) Paper 2 Letter to Chair of Finance Committee from Chief Secretary to the Treasury
- 6 Tax Collection and Management (Wales) Bill: Factual briefing from Welsh Government (10.15 12.15)
- 7 Tax Collection and Management (Wales) Bill: Discussion of briefing session (12.15 12.30)