

Finance Committee

Meeting Venue: **Committee Room 2 – Senedd**

Meeting date: **Thursday, 25 June 2015**

Meeting time: **09.01 – 12.00**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/3038) at:
<http://senedd.tv/en/3038>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Jocelyn Davies AM (Chair)
Peter Black AM
Christine Chapman AM
Ann Jones AM
Julie Morgan AM
Nick Ramsay AM

Witnesses:

Jane Hutt AM, The Minister for Finance and Government Business
Andrew Jeffreys, Welsh Government
Ed Sherriff, Welsh Government
Jeff Andrews, Welsh Government
Richard Clarke, Welsh Government
Sean Bradley, Welsh Government

Committee Staff:

Bethan Davies (Clerk)
Leanne Hatcher (Second Clerk)
Tanwen Summers (Deputy Clerk)
Richard Bettley (Researcher)
Joanest Varney-Jackson (Legal Adviser)
Gerald Holtham (Expert Adviser)
Sarah Woodall (Expert Adviser)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Mike Hedges AM and Alun Ffred Jones AM.

2 Papers to note

2.1 The papers were noted.

3 Future Funding: Evidence session 4

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

3.2 The Committee agreed to write to the Minister for Finance and Government Business for further information.

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

4.1 The Motion was agreed.

5 Future Funding: Consideration of evidence

5.1 The Committee considered the evidence received and agreed to write to the Chief Secretary to the Treasury and invite witnesses for further oral evidence sessions in the autumn term.

6 Tax Collection and Management (Wales) Bill: Factual briefing from Welsh Government

6.1 The Welsh Government briefed the Committee on the Tax Collection and Management (Wales) Bill.

7 Tax Collection and Management (Wales) Bill: Discussion of briefing session

7.1 The Committee considered the briefing received.