

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 17 September 2015

Meeting time: 08.46 – 12.16

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3225>

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## Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Alun Ffred Jones AM Ann Jones AM Julie Morgan AM Nick Ramsay AM
Witnesses:	Jane Hutt AM, The Minister for Finance and Government Business Sean Bradley, Welsh Government Richard Clarke, Welsh Government Jeff Andrews, Welsh Government David Phillips, Institute for Fiscal Studies
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk)



	Tanwen Summers (Deputy Clerk) Richard Bettley (Researcher) Joanest Varney-Jackson (Legal Adviser) Lakshmi Narain Gerald Holtham
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## TRANSCRIPT

View the [meeting transcript](#).

### **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed Members to the meeting.

1.2 No apologies were received.

1.3 The Chair reminded Members of their obligation to declare an interest in accordance with Standing Orders 2.6, 2.7 and 17.24.

### **2 Papers to note**

2.1 The papers were noted.

### **3 Tax Collection and Management (Wales) Bill: Evidence session 1**

3.1 The Committee took evidence from the Minister for Finance and Government Business.

3.2 The Minister agreed to provide additional information to the Committee.

### **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 Tax Collection and Management (Wales) Bill: Consideration of evidence**

5.1 The Committee considered the evidenced received.

## **6 Future Funding: Evidence session 5**

6.1 The Committee took evidence from David Phillips, Institute for Fiscal Studies.

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

7.1 The Motion was agreed.

## **8 Future Funding: Consideration of evidence**

8.1 The Committee considered the evidenced received.

## **9 Environment (Wales) Bill: Consideration of draft report**

9.1 The Committee agreed the draft Report with some minor changes.

## **10 Draft Wales Bill**

10.1 The Committee agreed to reconsider its involvement in the scrutiny of the draft Wales Bill at a later date.

## **11 Public Health (Wales) Bill: Consideration of draft report**

11.1 The Committee agreed the draft Report.