Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Bethan Davies

Meeting date: 7 October 2015 Committee Clerk

Meeting time: 08.45 0300 200 6565

SeneddFinance@Assembly.Wales

At its meeting of 1 October 2015, in accordance with Standing Order 17.42, the Committee resolved to meet in private for item 1

1 Assembly Commission draft budget 2016-17: Consideration of draft report

(08.45 - 09.00)

Paper 1 - Draft report

Public

- 2 Introductions, apologies and substitutions (09.00)
- 3 Papers to note

(09.00)

Letter to Chair of Finance Committee from Minister for Finance and Government Business

(Pages 1 - 4)

Note from Tax Collection and Management (Wales) Bill Stakeholder event 23 September 2015

(Pages 5 - 7)

4 Public Services Ombudsman for Wales: Estimate of income and expenses 2016–17: Evidence session 1

(09.00 - 10.00) (Pages 8 - 30)

Nick Bennett, Public Services Ombudsman for Wales

Susan Hudson, Policy & Communications Manager

David Meaden, Financial Accountant

Paper 2 – Public Services Ombudsman for Wales Estimate for the Financial Year 2016–17

Research briefing

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

(10.00)

Item 6

6 Public Services Ombudsman for Wales: Estimate of income and expenses 2016-17: Consideration of evidence

$$(10.00 - 10.15)$$

Break

(10.15 - 10.30)

Public

7 Tax Collection and Management (Wales) Bill: Evidence session 6

Martin Warren, Director for Wales, Institute of Chartered Accountants in England and Wales

Jason Piper, Senior Manager - Tax and Business Law, The Association of Chartered Certified Accountants (ACCA)

Paper 3 – Institute of Chartered Accountants in England and Wales consultation response

Paper 4 - The Association of Chartered Certified Accountants (ACCA) consultation response

Research briefing

8 Tax Collection and Management (Wales) Bill: Evidence session 7

Kay Powell, Policy Adviser, The Law Society

Richard Beech, Partner, Glamorgan Law LLP

Paper 5 - The Law Society consultation response

Research briefing

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

(12.15)

Item 10

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

(12.15 - 12.30)