

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 23 November
2016

Meeting time: 09.06 – 11.09

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3821>

Private

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM David Rees AM Nick Ramsay AM
Witnesses:	
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Christian Tipples (Researcher) Joanest Varney-Jackson (Legal Adviser) Lakshmi Narain – Technical Adviser

1 Introductions, apologies, substitutions and declarations of interest



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Steffan Lewis AM, Eluned Morgan AM and Mark Reckless AM.

2 Paper(s) to note

2.1 The minutes were noted.

2.1 Letter from the Cabinet Secretary for Finance and Local Government to the Presiding Officer – Appointment of the Chair of the Welsh Revenue Authority – 14 November 2016

2.1.1 The paper was noted.

3 Welsh Government Draft Budget 2017–18: Consideration of draft report

3.1 The Committee agreed the draft report with minor changes.

4 Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill: Consideration of draft report

4.1 The Committee agreed the first part of the draft report with minor changes.