

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 25 January  
2017

Meeting time: 09.30

For further information contact:

**Bethan Davies**

Committee Clerk

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## Private item

At its meeting on 19 January 2017, the Committee resolved under Standing Order 17.42 to exclude the public from item 1.

## 1 Consideration of the Draft Public Services Ombudsman (Wales) Bill (09.30) (Pages 1 – 48)

Paper 1 – Draft Public Services Ombudsman (Wales) Bill

## 2 Introductions, apologies, substitutions and declarations of interest (10.00)

## 3 Paper(s) to note (10.00)

**Letter from the Secretary of State for Wales – Financial provisions of Wales Act  
2014 – 28 December 2016**

(Pages 49 – 50)

**Letter from the Chair of the Constitutional and Legislative Affairs Committee – A  
stronger voice for Wales: engaging with Westminster and the devolved institutions  
– 17 January 2017**

(Pages 51 – 57)



Cynulliad  
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#### **4 Landfill Disposals Tax (Wales) Bill: Evidence session 6**

(10.00)

(Pages 58 – 76)

Mike Trotman, Associate Director, Deloitte LLP

Gareth Pritchard, Tax Partner, Deloitte LLP

Paper 2 – Deloitte – written evidence

#### **5 Landfill Disposals Tax (Wales) Bill: Evidence session 7**

(11.00)

(Pages 77 – 94)

Jennifer Doyle, Senior Project Manager, Cory Environmental

Jacqueline Doone, Group Indirect Tax Manager, Biffa Group Limited

Paper 3 – Cory Environmental – written evidence

#### **6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

(12.00)

#### **7 Landfill Disposals Tax (Wales) Bill: Consideration of evidence**

(12.00)