

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 11 January 2018

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

(Pages 1 – 5)

2.1 Letter from the Minister for Housing and Regeneration – Regulation of Registered Social Landlords (Wales) Bill – 12 December 2017

(Pages 6 – 8)

2.2 Letter from the Future Generations Commissioner for Wales – Welsh Government budget 2018–19 – 14 December 2017

(Pages 9 – 10)

2.3 Letter from the Cabinet Secretary for Finance – Landfill Disposals Tax Communities Scheme – 13 December 2017

(Pages 11 – 12)

2.4 Letter from the Cabinet Secretary for Education – Additional Learning Needs and Education Tribunal (Wales) Bill – 15 December 2017

(Pages 13 – 16)

2.5 Letter from the Cabinet Secretary for Health and Social Services – Public Health (Minimum Price for Alcohol) (Wales) Bill – 21 December 2017

(Pages 17 – 20)

2.6 Regulation of Registered Social Landlords (Wales) Bill: Technical note

(Page 21)



3 Devolution of fiscal powers to Wales: Evidence session 1 (Wales Audit Office)

(09.30–10.15)

(Pages 22 – 91)

Mike Usher, Director and Sector Lead, Health and Central Government, Wales Audit Office

Richard Harries, Director, Financial Audit, Wales Audit Office

Matthew Coe, Audit Manager, Wales Audit Office

Paper 1 – Auditor General for Wales – Fiscal Devolution in Wales: An update on preparations for its implementation

Paper 2 – Welsh Government response to the report

4 Devolution of fiscal powers to Wales: Evidence session 2 (Welsh Government)

(10.15–11.15)

(Pages 92 – 133)

Mark Drakeford AM, Cabinet Secretary for Finance

Andrew Jeffreys, Director, Welsh Treasury

Claire McDonald, Implementation Programme Manager, Welsh Revenue Authority (WRA)

Paper 3 – The third annual report by Welsh Ministers about the implementation and operation of Part 2 (Finance) of the Wales Act 2014

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(11.15)

6 Devolution of fiscal powers to Wales: Consideration of evidence

(11.15–11.30)

(Pages 134 – 158)

Paper 4 – The UK Government’s Third Annual Report on the Implementation and Operation of Part 2 (Finance) of the Wales Act 2014

7 Landfill Disposals Tax (Wales) Act 2017: Tax Statutory Instrument

(11.30–11.45)

(Pages 159 – 164)

Paper 5 – The Landfill Disposals Tax (Administration) (Wales) Regulations 2018

[The Landfill Disposals Tax \(Administration\) \(Wales\) Regulations 2018](#)

[The Landfill Disposals Tax \(Administration\) \(Wales\) Regulations 2018 – Explanatory Memorandum](#)

8 Correspondence from the Assembly Commission

(11.45–12.00) (Pages 165 – 185)

Paper 6 – Assembly Commission 2nd Supplementary Budget 2017–18 – Explanatory Memorandum

Paper 7 – Projected underspend: Remuneration Board’s Determination

9 Public Services Ombudsman for Wales: 2nd Supplementary Budget 2017–18

(12.00–12.15) (Pages 186 – 187)

Paper 8 – Public Services Ombudsman for Wales: 2nd Supplementary Budget 2017–18 – Explanatory Memorandum

10 Welsh Government budget 2018–19: Review of new budget process

(12.15–12.45) (Pages 188 – 214)

Paper 9 – Review of new budget process

11 Inquiry into the financial estimates accompanying legislation: Welsh Government response

(12.45–13.00) (Pages 215 – 221)

Paper 10 – Welsh Government response

12 Regulation of Registered Social Landlords (Wales) Bill: Consideration of draft report

(13.00–13.30) (Pages 222 – 231)

Paper 11 – Draft report