

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 31 January
2018

Meeting time: 10.01 – 11.50

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/4614>

Attendance

| Category | Names |
|-------------------|--|
| Assembly Members: | Simon Thomas AM (Chair) Mike Hedges AM Jane Hutt AM Nick Ramsay AM |
| Witnesses: | Sarah Walker, HMRC Jim Harra, HMRC Adrian Crompton, Director of Assembly Business |
| Committee Staff: | Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Owen Holzinger (Researcher) Christian Tipples (Researcher) |

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



Cynulliad
Cenedlaethol
Cymru

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1.2 Apologies were received from Steffan Lewis AM, David Rees AM and Neil Hamilton AM.

2 Paper(s) to note

2.1 The papers were noted.

2.1 Letter from the Cabinet Secretary for Finance to the Chair – Welsh Revenue Authority recruitment – 18 January 2018

3 Pre-nomination Hearing – Auditor General for Wales

3.1 The Committee conducted a Pre-nomination Hearing of the preferred candidate for the position of Auditor General for Wales, Adrian Crompton.

4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5 and 7 and the meeting on 8 February 2018

4.1 The motion was agreed.

5 Pre-nomination Hearing – Auditor General for Wales: Consideration of Hearing

5.1 The Committee considered the appropriateness of the preferred candidate and agreed to give it further consideration at a future meeting.

6 Devolution of fiscal powers to Wales: Evidence session 4 (HMRC)

6.1 The Committee took evidence from Jim Harra, Second Permanent Secretary, HMRC; and Sarah Walker, Deputy Director, Devolution, HMRC on the devolution of fiscal powers to Wales.

7 Devolution of fiscal powers to Wales: Consideration of evidence

7.1 The Committee considered the evidence received.