

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: 11 July 2018

Meeting time: 09.00

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Paper(s) to note

(09.00)

(Pages 1 – 3)

3 The Cost of Caring for an Ageing Population: Evidence session 8 (Cabinet Secretary for Finance)

(09.00–10.00)

(Pages 4 – 101)

Mark Drakeford AM, Cabinet Secretary for Finance

Julian Revell, Head of Fiscal Analysis

Georgina Haarhoff, Head of Tax Strategy, Policy and Engagement

Paper 1 – Written evidence: Cabinet Secretary for Finance

Paper 2 – Letter from the Cabinet Secretary for Finance: Professor Gerald Holtham's report 'Paying for Social Care' – 28 June 2018

10.00–10.10 – Break

4 The Cost of Caring for an Ageing Population: Evidence session 9 (Professor Gerald Holtham)

(10.10–11.10)

(Pages 102 – 120)

Gerald Holtham, Hodge Professor of Regional Economics

[Paying for social care: An independent report by Professor Gerald Holtham](#)



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- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**
(11.10)
- 6 The Cost of Caring for an Ageing Population: Consideration of the key issues**
(11.10–11.30) (Pages 121 – 147)
Paper 3 – Key issues
- 7 Inquiry into preparations for replacing EU funding for Wales: Key issues**
(11.30–11.50) (Pages 148 – 167)
Paper 4 – Letter from the Cabinet Secretary for Finance – Regional Investment in Wales after Brexit – 2 July 2018
Paper 5 – Key issues
- 8 Consideration of Tax Statutory Instruments**
(11.50–12.00) (Pages 168 – 170)
Paper 6 – The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 – Summary Legal Briefing
Paper 7 – The Tax Collection and Management (Wales) Act 2016 (Supplemental Provision) Regulations 2018 – Summary Legal Briefing
- [The Proceeds of Crime Act 2002 \(References to Welsh Revenue Authority Financial Investigators\) \(Amendment\) Order 2018 Explanatory Memorandum](#)
- [The Tax Collection and Management \(Wales\) Act 2016 \(Supplemental Provision\) Regulations 2018 Explanatory Memorandum](#)
- 9 Consideration of forward work programme**
(12.00–12.15) (Pages 171 – 176)
Paper 8 – Forward work programme: Autumn 2018