

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 9 January 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

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 – 7)

2.1 PTN1 – Letter from the Llywydd to the First Minister– Legislating for Brexit – 4 December 2018

(Pages 8 – 9)

2.2 PTN2 – Letter from the Chair of the Petitions Committee – Petition P-05-803 – 11 December 2018

(Page 10)

2.3 PTN3 – Letter from the Minister for Education – ALN transformation programme – 12 December 2018

(Pages 11 – 13)

2.4 PTN4 – Letter from the Ombudsman – Response to the Finance Committee report on Estimates 2019-20 – 18 December 2018

(Pages 14 – 16)

3 Devolution of fiscal powers to Wales: Evidence session 1 (Minister for Finance and Trefnydd)

[09.00-10.00]

(Pages 17 – 50)

Rebecca Evans AM, Minister for Finance and Trefnydd

Andrew Jeffreys, Director, Welsh Treasury

Liz Matthews, Income tax policy and delivery lead



Paper 1 – Fourth annual report by Welsh Ministers on the implementation and operation of Part 2 (Finance) of the Wales Act 2014

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

[10.00–10.40]

(Pages 51 – 60)

Dyfed Alsop, Chief Executive, Welsh Revenue Authority

Kathryn Bishop, Chair, Welsh Revenue Authority

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

[10.40]

6 Devolution of fiscal powers to Wales: Consideration of Evidence

[10.40–11.00]

(Pages 61 – 86)

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

7 Funding of directly funded bodies

[11.00–11.10]

(Pages 87 – 90)

Paper 3 – Draft letters to the Minister for Finance and Trefnydd and directly funded bodies

8 Public Services Ombudsman for Wales 2nd Supplementary Budget 2018–19

[11.10–11.20]

(Pages 91 – 92)

Paper 4 – Public Services Ombudsman for Wales 2nd Supplementary Budget 2018–19 Explanatory Memorandum

9 Assembly Commission Supplementary Budget 2018–19

[11.20–11.30]

(Pages 93 – 108)

Paper 5 – Letter from the Commissioner and Supplementary Budget 2018–19 Explanatory Memorandum

Paper 6 – Letter from the Commissioner – Remuneration Board underspend
2018-19