

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 23 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

2 Paper(s) to note

(09.00)

2.1 PTN1 – Letter to and response from the First Minister – engagement with Member bills

(Pages 1 – 4)

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

(09.00–10.00)

(Pages 5 – 76)

Adrian Crompton, Auditor General for Wales

Richard Harries, Director, Financial Audit, Wales Audit Office

Gareth Lucey, Audit Manager, Wales Audit Office

Paper 1 – Fiscal Devolution in Wales: devolved taxes and Welsh rates of income tax

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: items 5 to 8, and 10 to 12

(10.00)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 5 Devolution of fiscal powers to Wales: Consideration of evidence**
(10.00–10.10)
- 6 Consideration of proposals to amend the Public Audit (Wales) Act 2013**
(10.10–10.35) (Pages 77 – 78)
Paper 2 – Update on proposals to amend the Public Audit (Wales) Act 2013
- 7 The Income Tax (Pay As You Earn) (Amendment No. 2) Regulations 2018**
(10.35–10.40) (Page 79)
Paper 3 – Summary Legal Briefing: The Income Tax (Pay As You Earn) (Amendment No. 2) Regulations 2018
- Supporting documents:
[The Income Tax \(Pay As You Earn\) \(Amendment No. 2\) Regulations 2018 Explanatory Memorandum](#)
- 8 An analysis of draft Budget Scrutiny**
(10.40–11.00) (Pages 80 – 105)
Paper 4 – An analysis of draft Budget Scrutiny
- 9 Devolution of fiscal powers to Wales: Evidence session 4 (HMRC)**
(11.00–12.00) (Pages 106 – 115)
Jim Harra, Second Permanent Secretary, HMRC
Katy Peters, Deputy Director, Personal Taxes, Knowledge Analysis and Intelligence, and Head of Professions for Economics, HMRC
- 10 Devolution of fiscal powers to Wales: Consideration of evidence**
(12.00–12.10)
- 11 Wales Audit Office Fee Scheme 2019–20**
(12.10–12.20) (Pages 116 – 141)
Paper 5 – Wales Audit Office Fee Scheme 2019–20

12 Draft report on the Wales Audit Office Board Appointments

(12.20-12.30)