

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 25 October
2018

Meeting time: 09.20 – 11.41

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

<http://senedd.tv/en/5139>

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Neil Hamilton AM Mike Hedges AM Jane Hutt AM Nick Ramsay AM David Rees AM
Witnesses:	Jim Harra, HMRC Jackie McGeehan, HMRC Victoria Winckler, Bevan Foundation Dyfed Alsop, Welsh Revenue Authority Sam Cairns, Welsh Revenue Authority Rebecca Godfrey, Welsh Revenue Authority
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk)



	Owen Holzinger (Researcher) Christian Tipples (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 The Chair welcomed Rhun ap Iorwerth AM as a permanent member of the Committee.

2 Paper(s) to note

2.1 The papers were noted.

2.1 PTN1 – Letter from the Chair of the Economy, Infrastructure and Skills Committee – Funding for major infrastructure projects – Mutual Investment Model – 18 October 2018

3 Welsh Government Draft Budget 2019–20: Evidence session 4 (Bevan Foundation)

3.1 The Committee took evidence from Victoria Winckler, Director of the Bevan Foundation on the Welsh Government Draft Budget 2019–20.

4 Welsh Government Draft Budget 2019–20: Evidence session 5 (Welsh Revenue Authority)

4.1 The Committee took evidence from Dyfed Alsop, Chief Executive, Welsh Revenue Authority; Sam Cairns, Head of Operational Delivery; and Rebecca Godfrey, Chief Strategy Officer on the Welsh Government Draft Budget 2019–20.

5 Welsh Government Draft Budget 2019–20: Evidence session 6 (HMRC)

5.1 The Committee took evidence from Jim Harra, Second Permanent Secretary, HMRC; and Jackie McGeehan, Deputy Director, Income Tax policy, HMRC on the Welsh Government Draft Budget 2019–20.

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

6.1 The motion was agreed.

7 Welsh Government Draft Budget 2019–20: Consideration of evidence

7.1 The Committee considered the evidence received.