

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 21 March 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 3)

2.1 Letter from the Wales Audit Office – Audit arrangements

(Pages 4 – 5)

3 Senedd Election Bill scrutiny session: Welsh Government

09:00–10:00

(Pages 6 – 41)

- Counsel General, Jeremy Miles AM
- Chris Warner, Deputy Director, Constitution and Justice
- Angharad Thomas–Richards, Electoral Reform Programme Adviser

[Senedd and Elections \(Wales\) Bill](#)

[Senedd and Elections \(Wales\) Bill Explanatory Memorandum](#)

Paper 1 – Senedd and Elections (Wales) Bill – Expert Advisor Briefing

Paper 2 – Counsel General correspondence: Senedd and Elections (Wales) Bill

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



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Senedd Election Bill scrutiny session: Consideration of evidence
10:00–10:15

6 Consideration of The Welsh Tax Acts (Miscellaneous Amendments) (EU Exit) Regulations 2019

10:15–10:30

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[The Welsh Tax Acts \(Miscellaneous Amendments\) \(EU Exit\) Regulations 2019](#)

[Explanatory Memorandum](#)

Paper 3 – The Welsh Tax Acts (Miscellaneous Amendments) (EU Exit) Regulations 2019

7 Feedback from the Chairs' forum on 20 March

10:30–11:00

(Pages 43 – 44)

Paper 4 – Letter from the Minister for Economy and Transport to the Climate Change, Environment and Rural Affairs Committee

Paper 5 – Letter from the Minister for Environment, Energy and Rural Affairs to the Climate Change, Environment and Rural Affairs Committee

8 Implementation of Wales Act 2014: Consideration of draft report

11:00–11:20

(Pages 45 – 95)

Paper 6 – Implementation of Wales Act 2014: Draft report

Paper 7 – NAO Administration of Welsh Income Tax 2017–18 Report

Paper 8 – Letter to the Secretary of State for Wales: Implementation report

Paper 9 – Letter from the Secretary of State for Wales to Finance Committee:
WAIR