

Agenda – Finance Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Bethan Davies

Meeting date: 9 November 2020

Committee Clerk

Meeting time: 14.30

0300 200 6372

SeneddFinance@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(14.30)

(Pages 1 – 4)

Minutes of the meeting held on 2 November 2020

2.1 PTN 1 – Letter from the Minister for Finance and Trefnydd: Update on the budget timetable for the Welsh Government's budget 2021–22 – 29 October 2020

(Pages 5 – 6)

2.2 PTN 2 – Commission's response to the Finance Committee's report on the Senedd Commission Draft Budget 2021–22 – 4 November 2020

(Pages 7 – 18)

3 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework – Evidence session 4

(14.30–15.10)

(Pages 19 – 34)

Professor Gerry Holtham, Hodge Professor of Regional Economy, Cardiff

Metropolitan University



Senedd Cymru
Welsh Parliament

Supporting papers:

Research brief

BREAK (15.10–15.20)

4 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework – Evidence session 5

(15.20–16.00)

(Pages 35 – 55)

Ruth Stanier, Director General, Customer Strategy and Tax Design, HM Revenue & Customs

Jackie McGeehan, Deputy Director of Income Tax Policy, HM Revenue & Customs

Supporting papers:

FIN(5)–21–20 P1 HM Revenue & Customs

Research brief

5 Motion under Standing Order 17.42 to resolve to exclude the public from items 6, 7, 8 and 10.

(16.00)

6 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework: Consideration of evidence

(16.00–16.15)

7 Second Supplementary Budget 2020–21: Consideration of draft report

(16.15–16.30)

Supporting papers:

FIN(5)–21–20 P2 Draft report

8 Public Services Ombudsman for Wales Estimate 2021–22:

Consideration of draft report

(16.30–16.45)

(Pages 56 – 74)

Supporting papers:

FIN(5)–21–20 P3 Draft report

BREAK (16.45–17.00)

Public

9 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework – Evidence session 6

(17.00–17.40)

(Pages 75 – 95)

Gareth Davies, Comptroller and Auditor General National Audit Office

Supporting papers:

FIN(5)–21–20 P4 Comptroller and Auditor General National Audit Office

Research brief

Private

10 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework: Consideration of evidence

(17.40–17.50)