

Agenda – Finance Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Bethan Davies

Meeting date: 23 November 2020

Committee Clerk

Meeting time: 14.30

0300 200 6372

SeneddFinance@senedd.wales

On 16 November 2020, the Committee resolved to exclude the public from today's meeting in accordance with SO 17.42.

1 Introductions, apologies, substitutions and declarations of interest

2 Enabling changes to the Welsh Tax Acts – Technical briefing from Welsh Government officials

(14.30–15.10)

(Pages 1 – 12)

Andrew Hewitt, Tax Strategy, Policy and Engagement Division, Welsh Treasury

Laura Fox, Tax Strategy, Policy and Engagement Division, Welsh Treasury

Lynsey Edwards, Legal Services, Welsh Government

Supporting papers:

FIN(5)–23–20 P1 – Presentation slides

3 Finance Committee Legacy: Fifth Senedd

(15.10–15.25)

(Pages 13 – 18)

Supporting papers:

FIN(5)–23–20 P2 – Legacy inquiry scoping paper



4 Senedd Commission Draft Budget 2021–22: Consideration of Commission response

(15.25–15.40)

(Pages 19 – 43)

Supporting papers:

FIN(5)–23–20 P3 – Senedd Commission response to the Finance Committee report – 4 November 2020

FIN(5)–23–20 P4 – Letter from Suzy Davies, Commissioner – regarding financial implications of the COVID–19 pandemic – 4 November 2020

FIN(5)–23–20 P5 – Senedd Commission: Voluntary Exit Scheme – Workforce Review – 30 September 2020

5 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework: Citizen engagement paper

(15.40–15.55)

(Pages 44 – 59)

Supporting papers:

FIN(5)–23–20 P6 – Citizen engagement paper