Concise Minutes - Finance Committee

Meeting Venue: This meeting can be viewed

Video Conference via Zoom on Senedd TV at:

Meeting date: Monday, 15 June 2020 http://senedd.tv/en/6368

Meeting time: 14.01 - 15.48

Private

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd MS (Chair)
	Alun Davies MS
	Siân Gwenllian MS
	Mike Hedges MS
	Rhianon Passmore MS
	Nick Ramsay MS
	Mark Reckless MS
Committee Staff:	Bethan Davies (Clerk)
	Leanne Hatcher (Second Clerk)
	Georgina Owen (Second Clerk)
	Martin Jennings (Researcher)
	Owen Holzinger (Researcher)
	Christian Tipples (Researcher)
	Ben Harris (Legal Adviser)



- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the virtual meeting of the Finance Committee.
- Welsh Government First Supplementary Budget 2020–21:Consideration of draft report
- 2.1 The Committee agreed the report with minor changes.
- 3 Impact of variations in national and sub-national income tax: Consideration of draft report
- 3.1 The Committee agreed the report with minor changes.
- 4 Implementation and operation of Part 2 (Finance) of the Wales Act 2014 and the Fiscal Framework: Scoping paper
- 4.1 The Committee considered the scoping paper and agreed the terms of reference for the inquiry.
- 5 Legislative Consent: Finance Bill 2020
- 5.1 The Committee considered the Legislative Consent Memorandum and agreed the report.
- 6 Inquiry into a legislative budget process: Response from the Minister for Finance and Trefnydd
- 6.1 The Committee considered the Minister's response and agreed to prepare an interim report on the Committee's inquiry.
- 7 Oversight of the Wales Audit Office: Update for the Finance Committee
- 7.1 The Committee noted the correspondence.
- 8 Oversight of the Wales Audit Office: The Chair's expenses
- 8.1 The Committee noted the issue regarding the Chair's expenses.

- 9 Oversight of the Wales Audit Office: Remuneration arrangements for the Auditor General for Wales
- 9.1 The Committee noted the Auditor General's remuneration arrangements and issue regarding expenses and agreed to return to the matter following its next scrutiny session with the Auditor General.