### **Finance Committee**

Meeting Venue: Committee Room 2 – Senedd

Meeting date: Wednesday, 18 June 2014

Meeting time: 11.00 – 12.12

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en\_300000\_18\_06\_2014&t=0&l=en

Cynulliad Cenedlaethol Cymru National Assembly for Wales



#### Concise Minutes:

Assembly Members: Jocelyn Davies AM (Chair)

Peter Black AM

Christine Chapman AM

**Paul Davies AM** 

Mike Hedges AM

**Alun Ffred Jones AM** 

**Ann Jones AM** 

Julie Morgan AM

Witnesses: David Gauke MP, Exchequer Secretary to the Treasury

Ben Pearce, Head of Fiscal Devolution, HM

Committee Staff: Bethan Davies (Clerk)

Meriel Singleton (Second Clerk)

Claire Griffiths (Deputy Clerk)

Richard Bettley (Researcher)

Joanest Jackson (Legal Advisor)

#### **TRANSCRIPT**

View the meeting transcript.

#### 1 Wales Bill: Legislative Consent Memorandum - Draft report

1.1 Members considered and subject to a few minor amendments, agreed the draft report.

## 2 Welsh Government Draft Budget 2015–16: Approach to scrutiny

2.1 Members considered the paper and agreed the suggested approach to scrutiny of the Welsh Government's draft budget 2015–16.

### 3 Introductions, apologies and substitutions

3.1 The Chair welcomed the Members to Committee. There were no apologies.

### 4 Papers to note

- 4.1 The papers were noted.
- 4.1 Wales Bill: Letter from the Minister for Finance (3 June 2014)
- 4.2 Housing (Wales) Bill: Letter from the Minister for Housing and Regeneration (9 June 2014)

# 5 Wales Bill: Implications for future budget processes

5.1 The Committee toook evidence from David Gauke MP, Exchequer Secretary to the Treasury and Ben Pearce, Head of Fiscal Devolution, HM Treasury as part of their work on the Wales Bill and their inquiry into best practice budget processes.