### **Finance Committee**

Meeting Venue: Committee Room 2 - Senedd

Meeting date: Wednesday, 13 May 2015

Meeting time: 09.00 - 12.05

This meeting can be viewed on <u>Senedd TV</u> at:

http://senedd.tv/en/3029

Cynulliad Cenedlaethol Cymru National Assembly for Wales



#### Concise Minutes:

MeetingTitle

**Assembly Members:** 

Jocelyn Davies AM (Chair)

Peter Black AM

Christine Chapman AM

Mike Hedges AM

**Alun Ffred Jones AM** 

**Ann Jones AM** 

Julie Morgan AM

Nick Ramsay AM

Witnesses:

Mark Drakeford AM, The Minister for Health and Social

**Services** 

David Pritchard, Welsh Government

Alison Machon, Welsh Government

Professor Dylan Jones-Evans, University of the West of

**England** 

Robert Lloyd Griffiths, Institute of Directors

Rob Hunter, Welsh Government

Doug Stoneham, HMRC

Dr Marie-Claire Uhart, HMRC

Committee Staff:

**Bethan Davies (Clerk)** 

**Leanne Hatcher (Second Clerk)** 

Tanwen Summers (Deputy Clerk) Richard Bettley (Researcher) Helen Jones (Researcher) Joanest Varney-Jackson (Legal Adviser)

#### **TRANSCRIPT**

View the meeting transcript.

#### 1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 No apologies were received.
- 2 Papers to note
- 2.1 The papers were noted.
- 3 Regulation and Inspection of Social Care (Wales) Bill: Evidence session 1
- 3.1 The Committee took evidence from the Minister for Health and Social Services.
- 4 Finance Wales: Follow up evidence session
- 4.1 The Committee took evidence from Professor Dylan Jones-Evans, Robert Lloyd Griffiths and Rob Hunter, Welsh Government.
- 5 Collection and management of devolved taxes in Wales: Evidence session 6
- 5.1 The Committee took evidence from Doug Stoneham and Dr Marie-Claire Uhart, HMRC.
- 5.2 Members noted the additional information provided by Revenue Scotland and the Welsh Local Government Association.
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 6.1 The Motion was agreed.
- 7 Regulation and Inspection of Social Care (Wales) Bill: Consideration of evidence

7.1 The Committee considered the evidenced received and agreed to write to the Chair of the Health and Social Care Committee.

## 8 Finance Wales: Consideration of evidence

8.1 The Committee considered the evidenced received and agreed to return to the matter at a future meeting.

## 9 Collection and management of devolved taxes in Wales: Consideration of evidence

9.1 The Committee considered the evidenced received.

# 10 Consideration of powers: Public Services Ombudsman for Wales: Options paper

10.1 The Committee agreed to write to both the Minister for Public Services and the Chair of the Communities, Equality and Local Government Committee.