

# Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 13 November  
2019

Meeting time: 09.31 – 10.51

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5777>

## Private

### Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Alun Davies AM Mike Hedges AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Laura Fox, Welsh Government Andrew Hewitt, Welsh Government Gareth McMahon, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Samantha Williams (Deputy Clerk) Owen Holzinger (Researcher) Christian Tipples (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members and witnesses to the meeting.

1.2 Apologies were received from Rhianon Passmore.

## **2 Technical briefing: Making changes to Welsh tax legislation**

2.1 The Committee received a technical briefing from Gareth McMahon, Government Lawyer; Andrew Hewitt, Welsh Treasury; and Laura Fox, Welsh Treasury on proposed changes to Welsh tax legislation.

## **3 Public Services Ombudsman for Wales Estimates 2020–21: Consideration of draft report**

3.1 The Committee agreed the content of the draft report.

## **4 Welsh Government Draft Budget 2020–21: Approach to scrutiny**

4.1 The Committee considered the revised approach to scrutiny for the Welsh Government draft budget 2020–21 and agreed the way forward.

## **5 Approach to scrutiny for forthcoming legislation**

5.1 The Committee considered the paper on the approach to scrutiny for forthcoming legislation.

## **6 Annual scrutiny of the Wales Audit Office and the Auditor General for Wales: Consideration of draft report**

6.1 The Committee considered the draft report and agreed to consider a revised draft on 27 November 2019.