

Finance Committee

Meeting Venue: **Committee Room 2 – Senedd**

Meeting date: **Wednesday, 14 May 2014**

Meeting time: **08.30 – 11.45**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_300000_14_05_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:

Jeff Andrews, Welsh Government
Matt Denham Jones, Welsh Government
Jane Hutt AM, Minister for Finance
Andrew Jeffreys, Deputy Director, Strategic Capital Investment, Welsh Government
Gareth Morgan, Financial Reform, Welsh Government
Dr Joachim Wehner, London School of Economics

Committee Staff:

Bethan Davies (Clerk)
Meriel Singleton (Second Clerk)
Kath Thomas (Deputy Clerk)
Gwyn Griffiths (Legal Advisor)
Richard Bettley (Researcher)

1 Finance Wales Inquiry: Consideration of draft report

1.1 Members considered the draft report and agreed to consider further drafts outside of Committee.

TRANSCRIPT

View the [meeting transcript](#).

2 Introductions, apologies and substitutions

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

3 Papers to note

3.1 The papers were noted.

4 Wales Bill: Legislative Consent Memorandum

4.1 The Committee took evidence from Jane Hutt AM, Minister for Finance on the Wales Bill: Legislative Consent Memorandum.

4.2 The Minister for Finance agreed to provide a note on consultation procedures for legislative changes.

5 Best Practice Budget Processes Inquiry: Evidence Session 1

5.1 The Committee took evidence from Jane Hutt AM, Minister for Finance, on their inquiry into Best Practice Budget Processes.

5.2 The Minister for Finance agreed to send a note with a timetable for the work programme of the tax advisory group.

6 Best Practice Budget Processes Inquiry: Evidence Session 2

6.1 The Committee took evidence from Dr Joachim Wehner (London School of Economics) on their inquiry into Best Practice Budget Processes.

7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

7.1 The motion was agreed.

8 Best Practice Budget Processes Inquiry: Consideration of evidence

8.1 Members considered the evidence received.