## **Finance Committee**

Meeting Venue:

Committee Room 2 - Senedd

Meeting date:

Thursday, 21 May 2015

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for Wales



For further information please contact:

**Bethan Davies** 

Committee Clerk 0300 200 6565

SeneddFinance@Assembly.Wales

## Agenda

- 1 Introductions, apologies and substitutions (09.00)
- **2 Papers to note (09.00 09.05)** (Pages 1 3)

Additional information provided by the Federation of Small Businesses (Pages 4 – 33)

PTN 1 - Additional information provided by the Federation of Small Businesses

Additional information provided by The Law Society (Pages 34 - 114)

PTN 2 - Additional information provided by The Law Society

**3 Auditor General for Wales Annual Plan 2015–16 (09.05 – 09.40)** (Pages 115 – 162)

Huw Vaughan Thomas, Auditor General for Wales Isobel Garner, Chair, Wales Audit Office Board Kevin Thomas, Director of Corporate Services, Wales Audit Office Gillian Body, Head of Performance Audit Practice and Assistant Auditor General, Wales Audit Office

Paper 1 – Auditor General for Wales Annual Plan 2015–16 Research briefing

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

Items 5, 6, 7, 8, 9 and 10

- 5 Auditor General for Wales Annual Plan 2015-16: Consideration of evidence (09.40 09.50)
- 6 Collection and management of devolved taxes in Wales: Consideration of draft report (09.50 10.10)

Paper 2 - Draft report

7 Renting Homes (Wales) Bill: Consideration of the Committee's response (10.10 - 10.25) (Pages 163 - 166)

Paper 3 - Draft letter

**8 Environment (Wales) Bill: Initial consideration (10.25 – 10.40)** (Pages 167 – 176)

Research briefing

9 Historic Environment (Wales) Bill: Initial consideration (10.40 – 10.55) (Pages 177 – 183)

Research briefing

10 Welsh Tax Forecasts (10.55 - 11.10) (Pages 184 - 186)

Research briefing