Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Bethan Davies

Meeting date: Wednesday, 6 July 2016 Committee Clerk

Meeting time: 09.30 0300 200 6372

SeneddFinance@assembly.wales

1 Introductions, Apologies and Substitutions

(09.30)

2 Papers to note

(09.30) (Pages 1 – 2)

3 Consideration of the financial implications of the Wales Bill

(09.30–10.00) (Pages 3 – 43)

Paper 1 - Letter from y Llywydd to the Secretary of State for Wales

Paper 2 - Cover paper to the legal and research brief on the financial implications of the Wales Bill

Legal and Research Services brief

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and from the whole of the meeting on 14 July 2016

(10.00)

5 Briefing on tax devolution

(10.00-11.30)

Georgina Haarhoff - Head of Tax Policy and Legislation, Welsh Government

Ed Sherriff - Head of Fiscal Strategy, Welsh Government

Richard Clarke - Operations Policy Manager, Welsh Government

6 Welsh Government First Supplementary Budget 2016-17:

Consideration of draft report

Paper 3 - Draft report

7 Committee responsibilities and early business

(11.50–12.20) (Pages 60 – 72)

Paper 4 - Committee responsibilities and early business