

# Agenda – Finance Committee

---

Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Thursday, 14 July 2016

Meeting time: 09.15

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6372

[SeneddFinance@assembly.wales](mailto:SeneddFinance@assembly.wales)

---

## **Private pre-meeting**

(09.15–09.30)

### **1 Consideration of legal advice in relation to Section 7, Public Audit (Wales) Act 2013**

(09.30–09.45)

(Pages 1 – 3)

Legal brief – Section 7, Public Audit (Wales) Act 2013

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

(09.45)

### **3 Papers to note**

(09.45)

(Pages 4 – 5)

**Letter from the Cabinet Secretary for Finance and Local Government to the Chair – 8 July 2016**

(Pages 6 – 7)

### **4 Consideration of Section 7, Public Audit (Wales) Act 2013**

(09.45–10.00)

(Page 8)

Claire Clancy – Chief Executive and Clerk to the National Assembly for Wales

Matthew Richards – Senior Legal Adviser, National Assembly for Wales

Paper 1 – Consideration of Section 7, Public Audit (Wales) Act 2013



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

(10.00)

Items 6, 7, 8 and 9

**6 Briefing on the Land Transaction Tax Bill**

(10.00–11.30)

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

Repa Antonio – Land Transaction Tax Project Manager, Welsh Government

Andrew Hewitt – Land Transaction Tax Policy Manager, Welsh Government

Sean Bradley – Senior Lawyer, Welsh Government

**7 Consideration of the approach to scrutiny of the draft budget**

(11.30–11.45)

(Pages 9 – 23)

Paper 2 – Committee approach to scrutiny of the draft budget

**8 Consideration of provisional Autumn Term work programme**

(11.45–12.00)

(Pages 24 – 26)

Paper 3 – Cover paper to the provisional work programme

Paper 4 – Provisional Autumn Term committee work programme

**9 Consideration of draft letter to the Constitutional and Legislative Affairs Committee in relation to the Wales Bill**

(12.00–12.15)

(Pages 27 – 31)

Paper 5 – Draft letter to the Constitutional and Legislative Affairs Committee in relation to the Wales Bill