

## Agenda – Finance Committee

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Meeting Venue:	For further information contact:
Committee Room 3 – Senedd	Bethan Davies
Meeting date: Wednesday, 3 May 2017	Committee Clerk 0300 200 6372
Meeting time: 09.00	<a href="mailto:SeneddFinance@assembly.wales">SeneddFinance@assembly.wales</a>

- 1 Introductions, apologies, substitutions and declarations of interest**  
(9.00)
- 2 Paper(s) to note**  
(9.00) (Pages 1 – 3)
- 3 Abolition of the Right to Buy and Associated Rights (Wales) Bill:  
Ministerial evidence session**  
(9.00–9.45) (Pages 4 – 14)

Carl Sargeant AM – Cabinet Secretary for Communities and Children  
John G Rees – Bill Manager, Welsh Government  
Andrew Hobden – Economist, Welsh Government  
Steve Palmer – Head of Housing Strategy, Welsh Government

[Abolition of the Right to Buy and Associated Rights \(Wales\) Bill  
Explanatory Memorandum](#)

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from remainder of the meeting**  
(9.45)
- 5 Abolition of the Right to Buy and Associated Rights (Wales) Bill:  
Consideration of evidence**  
(9.45–10.00)



Cynulliad  
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Wales

## **6 Technical briefing: Welsh Revenue Authority**

(10.00–10.45)

Dyfed Alsop – WRA Implementation Director

Claire McDonald – WRA Implementation Programme Manager

Mike Thomas – Digital Services Project Manager, WRA Implementation

David Thurlow – Head Business Processes, WRA Implementation

## **7 Approach paper – Costs of legislation**

(10.45–11.00)

(Pages 15 – 30)

Paper 1 – Approach to Scrutiny

## **8 Changes to Standing Orders: Budget process**

(11.00–11.30)

(Pages 31 – 38)

Paper 2 – Revised budget protocol

## **9 Technical Briefing: RSM UK Audit LLP**

(11.30–12.30)

(Pages 39 – 64)

Jon DaCosta – Auditor Partner

Katie Reid – Regional Audit Managing Partner

Paper 3 – RSM UK Audit LLP – Approach to Audit paper

## Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 29 March  
2017

Meeting time: 09.01 – 11.53

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3885>

### Private

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### Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Guto Ifan, Wales Governance Centre Ed Poole, Wales Governance Centre
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Gemma Gifford (Deputy Clerk) Martin Jennings (Researcher) Owen Holzinger (Researcher)



	Gareth David Thomas (Researcher) Katie Wyatt (Legal Adviser)
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## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting

## **2 Paper(s) to note**

2.1 The papers were noted.

## **3 Landfill Disposals Tax (Wales) Bill – Order of consideration for Stage 2**

3.1 The Committee agreed to follow the following order of consideration for Stage 2 amendments to the Landfill Disposals Tax (Wales) Bill:

Sections 2–33
Schedule 1
Sections 34–40
Schedule 2
Sections 41–89
Schedule 3
Sections 90–95
Section 1
Long title

## **4 Financial implications of the Abolition of the Right to Buy and Associated Rights (Wales) Bill**

4.1 The Committee considered the financial implications of the Abolition of the Right to Buy and Associated Rights (Wales) Bill and agreed to invite the Cabinet Secretary for Communities and Children in for further scrutiny.

## **5 Additional Learning Needs and Education Tribunal (Wales) Bill: Consideration of draft report**

5.1 The Committee agreed the draft report with minor changes.

## **6 Wales Governance Centre Briefing: Assessing the Fiscal Framework Agreement**

6.1 The Committee received a briefing from the Wales Governance Centre on the Fiscal Framework.

## **7 Inquiry scoping paper – Costs of legislation**

7.1 The Committee considered a scoping paper on the costs of legislation and agreed to undertake an inquiry.

## **8 Changes to Standing Orders: Budget process**

8.1 The Committee agreed to revisit the changes to Standing Orders in the summer term.

# Agenda Item 3

By virtue of paragraph(s) vi of Standing Order 17.42

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# Agenda Item 8

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