## Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Bethan Davies

Meeting date: 13 December 2017 Committee Clerk

Meeting time: 09.30 0300 200 6372

SeneddFinance@assembly.wales

## The Committee resolved on 7 December 2017 to exclude the public from the start of the meeting

1 Impact of the UK leaving the European Union – Scoping paper

(09.30-10.00) (Pages 1 – 3)

Paper 1 - Impact of the UK leaving the European Union - Scoping paper

2 Forward Work Programme - Scoping paper

(10.00–10.15) (Pages 4 – 8)

Paper 2 – Forward Work Programme – Scoping paper

3 Tax Statutory Instruments: Technical briefing

(10.15-11.15)

Liz Matthews, Welsh Revenue Authority Operations Project Manager

Gurvinder Bhakar, Lawyer, Treasury Team

Andrew Hewitt, Land Transactions Tax Project Manager

Sarah Govier, Devolved Tax Policy Project Manager

## 11.15-11.30 Break

## **Public**

4 Introductions, apologies, substitutions and declarations of interest

(11.30)

5 Paper(s) to note

(11.30)



5.1 PTN1 – Letter from the Cabinet Secretary for Finance – Welsh Revenue

Authority Budgets for 2017/18 – 2019/20 – 4 December 2017

(11.30) (Pages 9 – 11)

5.2 PTN2 – Assembly Commission Corporate Performance Report April 2017 –
September 2017 – 7 December 2016

(11.30) (Pages 12 – 30)

6 Briefing: Forecasts for Devolved Taxes

(11.30–12.30) (Pages 31 – 45)

Robert Chote, Chairman of Office for Budget Responsibility