

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 19 June 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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The Committee resolved on 5 June 2019 to exclude the public from the meeting

- 1 Introductions, apologies, substitutions and declarations of interest**

- 2 Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill; consideration of draft report**
(09:00 – 09:30) (Pages 1 – 26)
Paper 1 – Draft report on the Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill

- 3 International taxation and tax scrutiny – Background paper**
(09:30 – 09:45) (Pages 27 – 34)
Paper 2 – Background paper: International taxation and tax scrutiny

Break: 09:45 – 10:00

- 4 Office of Budget Responsibility: Tax forecasting briefing**
(10:00 – 11:00) (Pages 35 – 45)
Robert Chote, Chairman Budget Responsibility Committee
Andy King, Budget Responsibility Committee
Shaun Butcher, Deputy Chief of Staff
Dr Paul Mathews, Senior Analyst



Marcus Hanson, Analyst

Paper 3 – Memorandum of Understanding between the Welsh Government and Office for Budget Responsibility

Paper 4 – Terms of Reference between the Welsh Government and Office for Budget Responsibility

Paper 5 – Financial Framework between the Welsh Government and Office for Budget Responsibility

Break: 11:00 – 11:10

**5 Inquiry into the Welsh Government’s capital funding sources:
Private briefing from the National Audit Office and Wales Audit
Office**

(11:10 – 12:10)

(Pages 46 – 65)

Simon Reason, Director, National Audit Office

Daniel Fairhead, Audit Principal, National Audit Office

Matthew Mortlock, Director, Performance Audit, Wales Audit Office

Mike Usher, Sector Lead – Health & Central Government, Wales Audit Office

Paper 6 – National Audit Office submission to the Inquiry into Welsh Government capital funding sources

Research brief

**6 Inquiry into the Welsh Government’s capital funding:
consideration of private briefing**

(12:10 – 12:25)

(Pages 66 – 67)

Paper 7 – Letter from the Chief Secretary to the Treasury, 6 June 2019