

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 1 December  
2016

Meeting time: 09.19 – 11.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3871>

## 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:	Georgina Haarhoff, Welsh Government Emma Cordingley, Welsh Government Sarah Tully, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Helen Jones (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

	<p>Gareth Pembridge (Legal Adviser)</p> <p>Katie Wyatt (Legal Adviser)</p> <p>Gwyn Griffiths (Legal Adviser)</p> <p>Lakshmi Narain (Technical Adviser)</p>
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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: Technical briefing**

3.1 The Committee received a technical briefing from: Georgina Haarhoff – Head of Tax Policy & Legislation Development, Welsh Government; Emma Cordingley – Lawyer, Welsh Government; and Sarah Tully – Devolved Tax Policy Project Manager, Welsh Government on the Landfill Disposals Tax (Wales) Bill.

## **4 Landfill Disposals Tax (Wales) Bill: Approach to scrutiny**

4.1 The Committee agreed its approach to Stage 1 scrutiny of the Landfill Disposals Tax (Wales) Bill.

## **5 Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill: Consideration of draft report**

5.1 The Committee considered the draft report and agreed to return to it at next week's meeting.

## **6 Legislative Consent Memorandum – Criminal Finances Bill: Consideration of draft report**

6.1 The Committee agreed the draft report.