

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	Owain Roberts Committee Clerk
Meeting date: 16 February 2022	0300 200 6388
Meeting time: 09.30	SeneddFinance@senedd.wales

Private pre-meeting – Informal (09:15–09:30)

- 1 **Introductions, apologies, substitutions and declarations of interest**
(09:30)
 - 2 **Paper(s) to note**
(09:30) (Pages 1 – 3)
Minutes of the meeting held on 11 February
 - 2.1 **PTN 1 – Letter from the Minister for Finance and Local Government: Further information following discussions with the Chief Secretary to the Treasury; and Devolved Government Finance Ministers – 11 February 2022**
(Pages 4 – 5)
 - 3 **Welsh Tax Acts etc. (Power to Modify) Bill: Evidence session 6**
(09:30–11:15) (Pages 6 – 29)
Rebecca Evans MS, Minister for Finance and Local Government
Anna Adams, Deputy Director, Tax Strategy and Intergovernmental Relations Division, Welsh Treasury
Andrew Hewitt, Head of Tax Legislation, Welsh Treasury
Lynsey Edwards, Legal Services, Welsh Government
- Supporting documents:**
Research Service Brief

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.

(11.15)

5 Welsh Tax Acts etc. (Power to Modify) Bill: Consideration of evidence

(11:15–11:45)