

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 14 February
2018

Meeting time: 09.01 – 12.02

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/4616>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Neil Hamilton AM Mike Hedges AM Jane Hutt AM Nick Ramsay AM David Rees AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance Matthew Denham-Jones, Welsh Government Gawain Evans, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Christian Tipples (Researcher) Katie Wyatt (Legal Adviser)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Steffan Lewis AM.

2 Paper(s) to note

2.1 The papers were noted.

2.1 **PTN1 – Letter from the Welsh Revenue Authority – Cross border land titles and WRA taxpayer repayments – 30 January 2018**

2.2 **PTN2 – Letter from the Chair to the Equality, Local Government and Communities Committee – Public Services Ombudsman (Wales) Bill – 8 February 2018**

2.3 **PTN3 – Letter from the Chair to the Constitutional and Legislative Affairs Committee – Public Services Ombudsman (Wales) Bill – 30 January 2018**

2.4 **PTN4 – Letter from the Cabinet Secretary for Health and Social Services – Public Health (Minimum Price for Alcohol) (Wales) Bill – 9 February 2018**

3 Second Supplementary Budget 2017–18: Evidence session

3.1 The Committee took evidence from Mark Drakeford AM, Cabinet Secretary for Finance; Gawain Evans, Director of Finance, Welsh Government; and Matthew Denham-Jones, Deputy Director, Financial Controls, Welsh Government on the Second Supplementary Budget 2017–18.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

4.1 The motion was agreed.

5 Second Supplementary Budget 2017–18: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Public Health (Minimum Price for Alcohol) (Wales) Bill: Consideration of draft report

6.1 The Committee considered and agreed its draft report with minor changes.

7 Tax Collection and Management (Wales) Act 2016: Tax Statutory Instrument

7.1 The Committee considered the Tax Collection and Management (Reimbursement Arrangements) (Wales) Regulations 2018 and agreed to report.

8 Legislative budget process

8.1 The Committee held an informal session with Daniel Greenberg, a barrister specialising in legislation.