

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 15 January 2020

Meeting time: 08.50

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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**The Committee resolved on 9 January 2020 to exclude the public from the start of the meeting**

**1 Welsh Government Draft Budget 2020–21: Private briefing with expert adviser**

(08:50–09:00)

Dr Edward Jones, Lecturer in Economics, Bangor University

**2 Introductions, apologies, substitutions and declarations of interest**

(09:00)

**3 Paper(s) to note**

(09:00)

**3.1 Letter from the Minister for Health and Social Services on the National Health Service (Indemnities) (Wales) Bill – 7 January 2020**

(Page 1)

**3.2 Letter from the Deputy Minister for Health and Social Services on the Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill – 7 January 2020**

(Pages 2 – 6)

**3.3 Letter from the Chair of the Public Accounts Committee on the Ministerial Direction for NHS pension arrangements 2019/20 – 8 January 2020**

(Pages 7 – 8)



**4 Welsh Government Draft Budget 2020–21: Evidence session 6**  
(09:00–09:40) (Pages 9 – 29)

David Phillips, Associate Director, Institute for Fiscal Studies

Guto Ifan, Research Associate, Wales Governance Centre, Cardiff University

Cian Sion, Research Assistant, Wales Governance Centre, Cardiff University

Michael Trickey, Honorary Senior Research Fellow, Wales Fiscal Analysis programme, Cardiff University

Research brief

**5 Welsh Government Draft Budget 2020–21: Evidence session 7**  
(09:40–11:40) (Pages 30 – 72)

Rebecca Evans, Minister for Finance and Trefnydd

Andrew Jeffreys, Director, Welsh Treasury

Matt Wellington, Head of Budget Delivery, Welsh Government

Research brief

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting and for the whole of the next meeting on 23 January 2020**  
(11:40)

**7 Welsh Government Draft Budget 2020–21: Consideration of evidence**  
(11:40–12:15)

**8 Consideration of letter from the Chair of the Committee on Assembly Electoral Reform – 16 December 2019**  
(12:15–12:20) (Pages 73 – 74)

Paper 1 – Letter from the Chair of the Committee on Assembly Electoral Reform – 16 December 2019

## **9 Consideration of the Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2020**

(12:20–12:30)

(Page 75)

[Landfill Disposals Tax \(Tax Rates\) \(Wales\) \(Amendment\) Regulations 2020](#)

Paper 2 – The Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2020 – Legal briefing