

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 31 January
2018

Meeting time: 10.01 – 11.50

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

<http://senedd.tv/en/4614>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Jane Hutt AM Nick Ramsay AM
Witnesses:	Sarah Walker, HMRC Jim Harra, HMRC Adrian Crompton, Director of Assembly Business
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Owen Holzinger (Researcher) Christian Tipples (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

1.2 Apologies were received from Steffan Lewis AM, David Rees AM and Neil Hamilton AM.

2 Paper(s) to note

2.1 The papers were noted.

2.1 Letter from the Cabinet Secretary for Finance to the Chair – Welsh Revenue Authority recruitment – 18 January 2018

3 Pre-nomination Hearing – Auditor General for Wales

3.1 The Committee conducted a Pre-nomination Hearing of the preferred candidate for the position of Auditor General for Wales, Adrian Crompton.

4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5 and 7 and the meeting on 8 February 2018

4.1 The motion was agreed.

5 Pre-nomination Hearing – Auditor General for Wales: Consideration of Hearing

5.1 The Committee considered the appropriateness of the preferred candidate and agreed to give it further consideration at a future meeting.

6 Devolution of fiscal powers to Wales: Evidence session 4 (HMRC)

6.1 The Committee took evidence from Jim Harra, Second Permanent Secretary, HMRC; and Sarah Walker, Deputy Director, Devolution, HMRC on the devolution of fiscal powers to Wales.

7 Devolution of fiscal powers to Wales: Consideration of evidence

7.1 The Committee considered the evidence received.