

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 5 June 2019

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6372

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**The Committee resolved on the 15 May 2019 to exclude the public from the start of the meeting (Item 1)**

## **1 Welsh Revenue Authority: Tax technical briefing**

(09.00–10.00)

Dyfed Alsop, Chief Executive, Welsh Revenue Authority

Adam Al-Nuami, Head of Data Analysis, Welsh Revenue Authority

## **10.00–10.15 Break**

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

(10.15)

## **3 Paper(s) to note**

(10.15)

(Pages 1 – 5)

Minutes of the meeting held on 15 May 2019

Minutes of the meeting held on 23 May 2019

### **3.1 PTN1 – Letter from Minister for Finance and Trefnydd – Improving Public**

**Transport White Paper – Draft Regulatory Impact Assessment – 29 April 2019**

(Pages 6 – 10)

### **3.2 PTN2 – Letter from Jim Harra, Second Permanent Secretary, HMRC – Welsh**

**Rates of Income Tax: Welsh tax codes – 14 May 2019**

(Pages 11 – 12)



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**3.3 PTN3 – Letter from Minister for Finance and Trefnydd – Welsh Rates of Income Tax: Welsh tax codes – 22 May 2019**

(Page 13)

**3.4 PTN4 – Reply from the Counsel General and Brexit Minister on the Finance Committee's recommendations on the Legislation (Wales) Bill – 30 May 2019**

(Pages 14 – 17)

**4 Inquiry into the Welsh Government's capital funding sources:**

**Evidence session 5**

(10.15–11.15)

(Pages 18 – 33)

Jon Rae, Director of Resources, Welsh Local Government Association

Chris Moore, Director of Corporate Services, Carmarthenshire County Council

Paper 1 – Written evidence: Welsh Local Government Association

Research Brief

**5 Inquiry into the Welsh Government's capital funding sources:**

**Evidence session 6**

(11.15–12.15)

(Pages 34 – 45)

Tim Jones, Director, Financial Advisory, Deloitte LLP

Alan Bermingham, Policy Manager, Governments, Chartered Institute for Public Finance and Accountancy

Research Brief

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

(12.15)

**7 Inquiry into the Welsh Government's capital funding sources:**

**Consideration of evidence**

(12.15–12.25)

(Pages 46 – 78)

Paper 2 – Written evidence: Confidential

## **8 Senedd and Elections (Wales) Bill: Consideration of draft report**

(12.25–12.30)

(Pages 79 – 118)

Paper 3 – Draft report