

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 7 December
2016

Meeting time: 09.31 – 10.05

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3872>

Private

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Steffan Lewis AM Nick Ramsay AM Mark Reckless AM
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Christian Tipples (Researcher) Gwyn Griffiths (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



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Wales

1.2 Apologies were received from David Rees AM and Eluned Morgan AM.

2 Paper(s) to note

2.1 The papers were noted.

3 Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill: Consideration of draft report

3.1 The Committee agreed the draft report with minor changes.

4 Wales Audit Office: Fee Scheme 2017–18

4.1 The Committee approved the Wales Audit Office Fee Scheme 2017–18.

5 Financial implications of legislation: Approach to scrutiny

5.1 The Committee considered its approach to scrutinising financial information within Bills during the fifth Assembly.

6 Financial implications of the Public Health (Wales) Bill

6.1 The Committee considered the financial implications of the Public Health (Wales) Bill and agreed to invite the Minister for Social Services and Public Health in for further scrutiny.