

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 31 January 2018

Meeting time: 10.00

For further information contact:

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Committee Clerk

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## 1 Introductions, apologies, substitutions and declarations of interest

(10.00)

## 2 Paper(s) to note

(10.00)

(Pages 1 – 7)

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

(Page 8)

## 3 Pre-nomination Hearing – Auditor General for Wales

(10.00–10.40)

(Pages 9 – 19)

Adrian Crompton – Preferred Candidate for Auditor General for Wales

Paper 1 – Curriculum Vitae for 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

(10.40)

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

(10.40–10.55)

10.55–11.00 Break



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

(11.00–11.45)

(Pages 20 – 31)

Jim Harra, Second Permanent Secretary, HMRC

Sarah Walker, Deputy Director, Devolution, HMRC

Paper 2 – Letter from HMRC to the Cabinet Secretary for Finance – 6

December 2017

Paper 3 – Letter from the Cabinet Secretary for Finance to HMRC – 13

December 2017

## **7 Devolution of fiscal powers to Wales: Consideration of evidence**

(11.45–12.00)