

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Video conference via Zoom	Bethan Davies
Meeting date: 30 November 2020	Committee Clerk
Meeting time: 14.30	0300 200 6372
	SeneddFinance@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

On 16 November 2020, the Committee resolved to exclude the public from item 1 of today's meeting (Item 1 is a joint session with the Equality, Local Government and Communities Committee (ELGC) and will be hosted by ELGC Committee.

1 Inter-Ministerial Group on Paying for Social Care – Technical briefing from Welsh Government officials

(13.30–14.15)

(Pages 1 – 24)

Matthew Jenkins – Deputy Director, Partnership & Cooperation, Welsh Government

Anna Adams – Deputy Director, Head of Tax Strategy Policy and Engagement, Welsh Government

Supporting papers:

FIN(5)–24–20 P1 – Letter from the Minister for Health and Social Services:

Technical briefing – 17 Nov 2020

FIN(5)–24–20 P2 – Presentation slides



Finance Committee will host the remainder of the meeting

BREAK (14.15–14.30)

2 Introductions, apologies, substitutions and declarations of interest

3 Paper(s) to note

(14.30)

(Pages 25 – 29)

Minutes of the meeting held on 16 November 2020

Minutes of the meeting held on 23 November 2020

3.1 PTN 1 – Letter from the Minister for Finance and Trefnydd: The Non-Domestic Rating (Multiplier) (Wales) Order 2020 – 11 November 2020

(Pages 30 – 41)

3.2 PTN 2 – Letter from the Auditor General for Wales: Code of Audit Practice – 18 November 2020

(Pages 42 – 43)

3.3 PTN 3 – Letter from the Deputy Minister and Chief Whip: Socio-economic Duty – 25 November 2020

(Pages 44 – 45)

4 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework: Evidence session 9

(14.30–15.30)

(Pages 46 – 88)

Rebecca Evans MS – Minister for Finance and Trefnydd

Andrew Jeffreys – Director, Welsh Treasury

Julian Revell – Head of Fiscal Analysis, Welsh Treasury

Supporting papers:

FIN(5)–24–20 P3 Welsh Government – Evidence paper

Research brief

- 5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the meeting on 7 December**
(15.30)
- 6 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework: Consideration of evidence**
(15.30–15.45)
- 7 Report on Outturn 2019–20 – Welsh Government**
(15.45–16.00) (Pages 89 – 116)
Supporting papers:
FIN(5)–24–20 P4 – Letter from the Minister for Finance and Trefnydd and attached Report on Outturn 2019–20 – 18 November 2020
- 8 Role and Remits of Independent Fiscal Institutions – The Northern Ireland Assembly**
(16.00–16.15) (Pages 117 – 143)
Supporting papers:
FIN(5)–24–20 P5 – Letter from the Chair of the Committee for Finance at the Northern Ireland Assembly and accompanying research paper: Role and Remits of Independent Fiscal Institutions – 18 November 2020