

Concise Minutes – Finance Committee

Meeting Venue:

This meeting can be viewed

Video conference via Zoom

on [Senedd TV](#) at:

Meeting date: Monday, 30 November
2020

<http://senedd.tv/en/6561>

Meeting time: 14.30 – 15.55

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd MS (Chair) Alun Davies MS Siân Gwenllïan MS Mike Hedges MS Rhianon Passmore MS Nick Ramsay MS Mark Reckless MS
Witnesses:	Matthew Jenkins, Welsh Government Anna Adams, Welsh Government Rebecca Evans MS, Minister for Finance and Trefnydd Andrew Jeffreys, Welsh Government Julian Revell, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk)



	Mike Lewis (Deputy Clerk) Joanne McCarthy (Researcher) Christian Tipples (Researcher)
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1 Inter-Ministerial Group on Paying for Social Care – Technical briefing from Welsh Government officials

1.1 The Committee received a technical briefing on the Inter-Ministerial Group on Paying for Social Care from Matthew Jenkins, Deputy Director, Partnership & Cooperation, Welsh Government; and Anna Adams, Deputy Director, Head of Tax Strategy Policy and Engagement, Welsh Government.

2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed Members to the virtual meeting of the Finance Committee.

3 Paper(s) to note

3.1 The papers were noted.

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

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

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

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

4.1 The Committee took evidence from Rebecca Evans MS, Minister for Finance and Trefnydd; Andrew Jeffreys, Director, Welsh Treasury; and Julian Revell, Head of Fiscal Analysis, Welsh Treasury on its inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework.

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

5.1 The motion was agreed.

6 Inquiry into the implementation of the Wales Act 2014 and operation of the Fiscal Framework: Consideration of evidence

6.1 The Committee considered the evidence received.

7 Report on Outturn 2019–20 – Welsh Government

7.1 The Committee considered the Welsh Government's report on Outturn 2019–20.

8 Role and Remits of Independent Fiscal Institutions – The Northern Ireland Assembly

8.1 The Committee considered the letter and the accompanying research paper from the Northern Ireland Assembly.