Concise Minutes - Finance Committee

Meeting Venue: This meeting can be viewed

Video Conference via Zoom on Senedd TV at:

Meeting date: Friday, 8 January 2021 http://senedd.tv/en/11115

Meeting time: 09.30 - 11.45

Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair)
	Alun Davies MS
	Siân Gwenllian MS
	Mike Hedges MS
	Rhianon Passmore MS
	Nick Ramsay MS
Witnesses:	Rebecca Evans MS, Minister for Finance and Trefnydd
	Andrew Jeffreys, Welsh Government
	Margaret Davies, Welsh Government
	Matt Wellington, Welsh Government
	Anna Adams, Welsh Government
Committee Staff:	Bethan Davies (Clerk)
	Leanne Hatcher (Second Clerk)
	Georgina Owen (Second Clerk)
	Mike Lewis (Deputy Clerk)
	Martin Jennings (Researcher)



Rhiannon Lewis (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the virtual meeting of the Finance Committee.
- 1.2 Apologies were received from Mark Reckless MS.

2 Paper(s) to note

- 2.1 The papers were noted.
- 2.1 PTN 1 Letter from the Minister for Finance and Trefnydd to the Chair: Third Supplementary budget 2020–21 23 December 2020
- 3 Scrutiny of the Welsh Government's Draft budget 2021–22: Evidence session 1
- 3.1 The Committee took evidence from Rebecca Evans MS, Minister for Finance and Trefnydd; Andrew Jeffreys, Director Treasury, Welsh Government; Margaret Davies, Deputy Director of Strategic Budgeting, Welsh Government; Matt Wellington, Head of Budget Delivery, Welsh Government; and Anna Adams, Deputy Director, Head of Tax Strategy Policy and Engagement, on the scrutiny of the Welsh Government's Draft budget 2021–22.
- 3.2 The Minister for Finance and Trefnydd agreed to:
 - provide an update on the work of the income tax working group;
 - share the analysis of information gathered from all colleges on the impact of the personal learning accounts;
 - share information on the costs of changing the criteria for free school meals;
 and
 - share the analysis on the impact of creating a higher tax band for Non-residential property transactions.

4 Tax Statutory Instruments: Evidence session

- 4.1 The Committee took evidence from Rebecca Evans MS, Minister for Finance and Trefnydd; Andrew Jeffreys, Director Treasury, Welsh Government; Margaret Davies, Deputy Director of Strategic Budgeting, Welsh Government; Matt Wellington, Head of Budget Delivery, Welsh Government; and Anna Adams, Deputy Director, Head of Tax Strategy Policy and Engagement, on Tax Statutory Instruments.
- 5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting
- 5.1 The motion was agreed.
- 6 Scrutiny of the Welsh Government's Draft budget 2021-22: Consideration of evidence
- 6.1 The Committee considered the evidence received.
- 7 Tax Statutory Instruments: Consideration of evidence
- 7.1 The Committee considered the evidence received and agreed to report on the statutory instruments.
- 8 Consideration of draft letter to the Chief Secretary of the Treasury: Inquiry into the Fiscal Framework; and Comprehensive Spending Review
- 8.1 The Committee considered the draft letter.
- 9 Consideration of the Forward Work Programme
- 9.1 The Committee considered the forward work programme.