

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 1 December
2016

Meeting time: 09.19 – 11.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3871>

Private

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Georgina Haarhoff, Welsh Government Emma Cordingley, Welsh Government Sarah Tully, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Helen Jones (Researcher)



Cynulliad
Cenedlaethol
Cymru

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Assembly for
Wales

	Gareth Pembridge (Legal Adviser) Katie Wyatt (Legal Adviser) Gwyn Griffiths (Legal Adviser) Lakshmi Narain – Technical Adviser
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

2 Paper(s) to note

2.1 The papers were noted.

3 Landfill Disposals Tax (Wales) Bill: Technical briefing

3.1 The Committee received a technical briefing from: Georgina Haarhoff – Head of Tax Policy & Legislation Development, Welsh Government; Emma Cordingley – Lawyer, Welsh Government; and Sarah Tully – Devolved Tax Policy Project Manager, Welsh Government on the Landfill Disposals Tax (Wales) Bill.

4 Landfill Disposals Tax (Wales) Bill: Approach to scrutiny

4.1 The Committee agreed its approach to Stage 1 scrutiny of the Landfill Disposals Tax (Wales) Bill.

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

5.1 The Committee considered the draft report and agreed to return to it at next week's meeting.

6 Legislative Consent Memorandum – Criminal Finances Bill: Consideration of draft report

6.1 The Committee agreed the draft report.