

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 19 October
2017

Meeting time: 09.31 – 11.27

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/4424>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Neil Hamilton AM Mike Hedges AM Eluned Morgan AM David Rees AM Nick Ramsay AM
Witnesses:	David Phillips, Institute for Fiscal Studies Dr Ed Poole, Wales Governance Centre Michael Trickey, Wales Public Services 2025 Dr Daria Luchinskaya, Wales Public Services 2025
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Ben Harris (Legal Adviser)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Steffan Lewis AM.

2 Paper(s) to note

2.1 The papers were noted.

**2.1 PTN1 – Letter from the Cabinet Secretary for Finance and Local Government –
Vacant Sites Levy in the Republic of Ireland – 9 October 2017**

3 Welsh Government draft budget 2018–19: Evidence session 4

3.1 The Committee took evidence from Michael Trickey, Wales Public Services 2025; Dr Daria Luchinskaya, Wales Public Services 2025; Dr Ed Poole, Wales Governance Centre; and David Phillips, Institute of Fiscal Studies on the Welsh Government draft budget 2018–19.

4 Motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the meeting

4.1 The motion was agreed.

5 Welsh Government draft budget 2018–19: Consideration of evidence

5.1 The Committee considered the evidence received.

6 National Assembly for Wales Commission draft budget 2018–19: Consideration of draft report

6.1 The Committee agreed the report with minor changes.

7 Consideration of forward work programme

7.1 The Committee considered its forward work programme.