

# Finance Committee

## Agenda FIN(3)-01-08

**Date:** Thursday 17 January 2008

**Time:** 1.30 – 3.20pm

**Venue:** Committee Room 3

### **1. Apologies and substitutions.**

### **2. Minister for Finance (1.30 – 3.00pm)**

Papers:

FIN(3) 01-08 (p1) Welsh Assembly Government budget 2008-09

FIN(3) 01-08 (p2) Welsh Assembly Government response to the Finance Committee report on the draft budget proposals 2008-09

Andrew Davies, Minister for Finance

Christine Daws, Finance Director

Andrew Jeffreys, Head of Economy and Transport, Environment, Sustainability and Housing Spending Team

Jeff Andrews, Special Advisor

**Subject to the Committee's agreement, the remainder of the meeting will be held in private session under Standing Order 10.37 (vi)**

### **3. Consideration of the Finance Committee report on the financial implications of Foot and Mouth in Wales (3.00 – 3.20pm)**

#### **Papers to note:**

FIN(3)-07-07 Minutes of the meeting held on 27 November 2007

FIN(3)-08-07 Minutes of the meeting held on 6 December 2007

Note of the informal meeting held on 6 December 2007

#### **Committee Service**