

Finance Committee

Agenda : FIN(3)-02-11

Date: Wednesday 12 January 2011

Time: 09.30 – 11.45

Venue: Committee Room 3, Senedd, National Assembly for Wales

1. Apologies and substitutions (09.30)

2. Public Services Ombudsman for Wales Draft Budget 2011-12 (09.30 – 10.25)

Paper: FIN(3)-02-11(p1)

Peter Tyndall, Public Services Ombudsman for Wales

Susan Hudson, Policy & Communications Manager, Office of the Public Services Ombudsman for Wales

Break 10.25 – 10.30

3. Financial Implications of the Proposed Education (Wales) Measure – Evidence from the Minister for Children, Education and Lifelong Learning (10.30 – 11.30)

Papers:

FIN(3)-02-11(p2) – Proposed Measure and Explanatory Memorandum

FIN(3)-02-11(p2a) – Letter from the Minister for Children, Education and Skills

Leighton Andrews AM, Minister for Children, Education and Lifelong Learning

David Lloyd Thomas, Head of School Governance and Revenue Funding Branch

Bethan Webb, Head of Funding Policy

4. Motion under Standing Order 10.37(vi) to resolve to exclude the public from the meeting for the remainder of the meeting (11.30)

Private session (11.30 – 11.45)

5. Consideration of evidence

Papers to note

Draft Budget 2011-12 – Further Information from the Minister for Business and Budget

FIN(3)-02-11(p3)

Draft Budget 2011-12 – Response from the NHS Directors of Finance in Wales

FIN(3)-02-11(p4)

Financial Implications of the Proposed Housing (Wales) Measure – Additional Information from the Deputy Minister for Housing and Regeneration

FIN(3)-02-11(p5)

Committee report on the Assembly Commission Draft Budget 2011-12 – Response from the Chief Executive and Clerk

FIN(3)-02-11(p6)

Minutes of the meetings held on 2 and 6 December 2010

Papers: FIN(3)-21-10(min) and FIN(3)-22-10(min)

Committee Service