

# Finance Committee

## Minutes : FIN(3)-02-11 : Date: Wednesday 12 January 2011

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**Time: 09.30 – 12.15**

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

### Assembly Members in attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)

Peter Black, South Wales West

Alun Davies, Mid and West Wales

Andrew Davies, Swansea West

Chris Franks, South Wales Central

Brian Gibbons, Aberavon

Nick Ramsay, Monmouth

Janet Ryder, North Wales

### Others in attendance

#### Item 2

Peter Tyndall, Public Services Ombudsman for Wales

Susan Hudson, Office of the Public Services Ombudsman for Wales

#### Item 3

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

David Lloyd Thomas, Welsh Assembly Government

Bethan Webb, Welsh Assembly Government

### Committee Staff

John Grimes, Clerk

Catherine Hunt, Deputy Clerk

### Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

1.1 The Chair welcomed Committee Members and members of the public.

1.2 Apologies were received from Ann Jones and Lorraine Barrett. Alun Davies attended as a substitute for Lorraine Barrett.

### Item 2: Public Services Ombudsman for Wales Draft Budget 2011-12

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

2.1 Mr Tyndall responded to questions from members of the Committee.

### Action

The Public Services Ombudsman for Wales would re-present his draft budget as requested by the Committee.

### Item 3: Financial Implications of the Proposed Education (Wales) Measure – Evidence from the Minister for Children, Education and Lifelong Learning

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

3.1 The Minister for Children, Education and Lifelong Learning responded to questions from members of the Committee.

### Action

### Item 4: Motion under Standing Order 10.37 (vi) to resolve to exclude the public from the meeting for the

## **remainder of the meeting**

4.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting, to discuss matters relating to the Committee's internal business.

4.2 The Committee agreed to the motion.

## **Private session**

5.1 The Committee discussed the evidence it had heard during the public session.

## **Papers noted**

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**