

Finance Committee

Concise Minutes : FIN(3)-03-11 : Date: Wednesday 26 January 2011

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Time: 09.30 – 11.35

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

Jeff Cuthbert, Caerphilly

Alun Davies, Mid and West Wales

Andrew Davies, Swansea West

Brian Gibbons, Aberavon

Nick Ramsay, Monmouth

Janet Ryder, North Wales

Others in attendance

Item 2

Vince Howells, Welsh Assembly Government Trade Union Side

Andrew Jones, Welsh Assembly Government Trade Union Side

Gareth Howells, Prospect Union

Phil Hutchinson, FDA Union

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, Lorraine Barrett and Chris Franks. Alun Davies and Jeff Cuthbert attended as substitutes for Lorraine Barrett and Ann Jones respectively.

Item 2: Inquiry into the Welsh Assembly Government Staffing Costs and Numbers – Evidence from the Trade Union Side

Paper: FIN(3)-03-11(p1)

2.1 The witnesses responded to questions from members of the Committee.

Item 3: Motion under Standing Order 10.37 (vi) to resolve to exclude the public from the meeting for the remainder of the meeting

3.1 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.

3.2 The Committee agreed to the motion.

Private session

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

4.2 The Committee discussed the issues it wished to include in its legacy report.

Papers noted

Draft Budget 2011-12 – Response from the Welsh NHS Confederation following 6 December meeting

FIN(3)-03-11(p2)

Correspondence from the Minister for Business and Budget
FIN(3)-03-11(p3)

Response from the Public Services Ombudsman for Wales following 12 January meeting
FIN(3)-03-11(p4)

Minutes of the meeting held on 12 January 2011
Paper: FIN(3)-02-11(min)

Committee Service