

Finance Committee

Minutes : FIN(3)-04-11 : Date: Monday 14 February 2011

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Time: 13.00 – 14.40

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
Janet Ryder, North Wales

Others in attendance

Item 2

Jane Hutt AM, Minister for Business and Budget
Andrew Jeffreys, Welsh Assembly Government
Matthew Denham Jones, 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, Lorraine Barrett and Nick Ramsay. Alun Davies attended as a substitute for Lorraine Barrett.

Item 2: Welsh Assembly Government Supplementary Budget 2010-11

Paper: FIN(3)-04-11(p1)

- 2.1 The Minister for Business and Budget and officials responded to questions from members of the Committee on the Supplementary Budget 2010-11.

Action

The Chair would write to the Minister for Business and Budget outlining the issues which the Committee had requested additional information on.

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.

Papers noted

Correspondence from the Chief Executive and Clerk of the Assembly – Assembly Commission Supplementary Budget 2010-11

FIN(3)-04-11(p2)

Correspondence from the Chief Executive and Clerk of the Assembly – Assembly Commission Budget 2011-12
FIN(3)-04-11(p3)

Correspondence from the Welsh Assembly Government Permanent Secretary – Welsh Assembly Government Staff Numbers and Costs
FIN(3)-04-11(p4)

Correspondence from the Minister for Business and Budget – Allocation of Capital Funds
FIN(3)-04-11(p5)

Correspondence from the Public Services Ombudsman for Wales – Supplementary Budget 2010-11
FIN(3)-04-11(p6)

Correspondence from the Welsh Assembly Government Permanent Secretary – Senior Civil Service Variable Pay Awards
FIN(3)-04-11(p7)

Minutes of the meeting held on 26 January 2011
Paper: FIN(3)-03-11(min)

Committee Service