

# Finance Committee

## Agenda : FIN(3)-06-11

**Date:** Wednesday 16 March 2011

**Time:** 09.30 – 11.15

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

### **1. Apologies and substitutions (09.30)**

### **2. Capital Expenditure – Discussion with the Minister for Business and Budget (09.30 – 10.30)**

Paper FIN(3)-06-11(p1)

Jane Hutt AM, Minister for Business and Budget

Michael Hearty, Head of Strategic Planning, Finance and Performance

Andrew Jeffreys, Head of Strategic Budgeting

Jeff Andrews, Specialist Policy Adviser

### **3. Motion under Standing Order 10.37(vi) to resolve to exclude the public from the meeting for the remainder of the meeting (10.30)**

### **Private session (10.30 – 11.15)**

### **4. Committee Inquiry into the Allocation of Capital Funds – Consideration of next action**

### **5. Legacy Report to the Fourth Assembly – Draft report**

#### **Papers to note**

Correspondence from the Permanent Secretary – Welsh Assembly Government Staff Numbers and Costs  
FIN(3)-06-11(p2)

Minutes of the meeting held on 2 March 2011

Paper: FIN(3)-05-11(min)

#### **Committee Service**