

# Finance Committee

## Agenda : FIN(3)-12-10

**Date:** Thursday 1 July 2010

**Time:** 09.30 - 11.45

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

### 1. Apologies and substitutions (09.30)

### 2. Supplementary Budget 2010 -11 -Minister for Business & Budget (09.30 - 10.30)

Paper: FIN(3)-12-10(p1) - Supplementary Budget

Jane Hutt AM, Minister for Business & Budget

Andrew Jeffreys, Head of Strategic Budgeting

Jeff Andrews, Specialist Policy Adviser

### Break (10.30 - 10.35)

### 3. Financial Implications of the Proposed Welsh Language (Wales) Measure - Evidence from the Welsh Language Board (10.35 - 11.05)

Paper: FIN(3)-12-10(p2)

Meirion Prys Jones, Chief Executive

Gwyn Jones, Director of Policy & Terminology

### 4. Motion under Standing Order 10.37(vi) to resolve to exclude the public from the meeting for the remainder of the meeting (11.05)

### Private session (11.05 - 11.45)

### 5. Consideration of Evidence

#### a) Supplementary Budget

#### b) Welsh Language Board evidence

### 6. Handling of the Draft Budget

### 7. Financial Implications of the Proposed Mental Health (Wales) Measure - Draft report

### Papers to note

Financial Implications of the Proposed Mental Health (Wales) Measure - Additional information from the Minister for Health and Social Services

FIN(3)-12-10 paper 3

Financial Implications of the Proposed Welsh Language (Wales) Measure - Additional information from the Minister for Heritage

FIN(3)-12-10 paper 4

Minutes of the meeting held on 17 June 2010.

Paper: FIN(3)-10-10(min)

Minutes of the meeting held on 23 June 2010.

Paper: FIN(3)-11-10(min)

### Committee Service