

Finance Committee

Minutes FIN(3)-20-09

Date: Thursday 5 November 2009

Time: 4.00- 6.15pm

Venue: Committee Room 4, Tŷ Hywel, National Assembly for Wales

Assembly Members in Attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)

Mohammad Asghar, South Wales East

Lorraine Barrett, Cardiff South and Penarth

Alun Davies, Mid and West Wales

Chris Franks, South Wales Central

Ann Jones, Vale of Clwyd

Nick Ramsay, Monmouth

Kirsty Williams, Brecon and Radnorshire

Committee Service

John Grimes, Clerk

Catherine Hunt, Deputy Clerk

Others in Attendance

Item 3

Andrew Davies AM, Minister for Finance and Public Service Delivery

Christine Daws, Director General, Finance, Welsh Assembly Government

Piers Bisson, Head of Financial Planning, Welsh Assembly Government

Jeff Andrews, Special Adviser

1. Apologies and substitutions

1.1 Apologies were received from Joyce Watson and Huw Lewis. Lorraine Barrett attended as a substitute for Joyce Watson.

2. Welsh Assembly Government Draft Budget 2010-11 - Evidence from the Minister for Finance and Public Service Delivery

2.1 The Minister and officials responded to questions from members of the Committee.

The Committee agreed that the remainder of the meeting would be held in private session under Standing Order 10.37

3. Welsh Assembly Government Draft Budget 2010-11 - Consideration of Draft Committee Report

3.1 The Committee discussed the issues to be included in the report.

3.2 The Committee agreed to hold a further private meeting to discuss the draft report. Monday afternoon was suggested as a possible date for the meeting.

Committee Service