

# Finance Committee

## Agenda : FIN(3)-01-10

**Date: Wednesday 20 January 2010**

**Time: 09.30 – 11.40**

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

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

### **2. Inquiry into the Funding of Post 16, Further and Higher Education – Oral Evidence (09.30 – 10.30)**

Paper FIN(3)-01-10(p1) – Colleges Wales

Paper FIN(3)-01-10(p2) – ADEW / WLGA

Paper FIN(3)-01-10(p3) – ASCL / NAHT

Paper FIN(3)-01-10(p4) – Higher Education Wales

Bryn Davies, Colleges Wales

Chris Jones, Association of Directors of Education Wales / WLGA

Chris Llewelyn, Welsh Local Government Association

Phil Whitcombe, The Association of School and College Leaders

Frank Ciccotti, National Association of Headteachers

Greg Walker, Higher Education Wales

### **Oral Evidence from Higher Education Funding Council for Wales (10.30 – 11.00)**

Paper FIN(3)-01-10(p5)

Philip Gummett, Chief Executive

David Blaney, Director of Strategic Development

Richard Hirst, Director of Finance & Corporate Services

### **Paper from the Minister for Children, Education and Lifelong Learning**

Paper FIN(3)-01-10(p6)

### **3. Financial Implications of the proposed National Assembly for Wales Remuneration Measure (11.00 – 11.10)**

Paper FIN(3)-01-10(p7)

### **4. Welsh Government Response to the Committee's report on the Draft Budget 2010-11 (11.10 – 11.25)**

Paper FIN(3)-01-10(p8)

### **5. Assembly Commission Budget 2010-11 – Re-presented (11.25 – 11.30)**

Paper FIN(3)-01-10(p9)

### **6. Response from the Deputy Minister for Social Services to the Finance Committee report on the Proposed Social Care Charges (Wales) Measure (11.30 – 11.35)**

Paper FIN(3)-01-10(p10)

### **7. Response from Nerys Evans AM to the Finance Committee report on the Proposed Shipment of Waste (Community Involvement in Arrangements) (Wales) Measure (11.35 – 11.40)**

Paper FIN(3)-01-10(p11)

### **Paper to note**

Minutes of the meeting held on 26 November

Paper: FIN(3)-23-09(min)

