

Finance Committee

Agenda : FIN(3)-18-10

Date: Monday 8 November 2010

Time: 16.45 – 18.00

Venue: Committee Room 4, Tŷ Hywel

1. Apologies and substitutions (16.45)

2. Assembly Commission Draft Budget 2011-12 (16.45 – 17.45)

Paper: FIN(3)-18-10(p1)

Lord Dafydd Elis-Thomas AM, Presiding Officer and Chair of the Assembly Commission

Claire Clancy, Chief Executive and Clerk of the National Assembly for Wales

Dianne Bevan, Chief Operating Officer

3. Motion under Standing Order 10.37(vi) to resolve to exclude the public from the meeting for the remainder of the meeting (17.45)

Private session (17.45 – 18.00)

4. Consideration of evidence

Papers to note

Committee Service