

Finance Committee

Concise Minutes : FIN(3)-18-10 : Date: Monday 8 November 2010

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Time: 16.45 – 18.25

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

Assembly Members in attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)
Rosemary Butler, Newport West
Andrew Davies, Swansea West
Brian Gibbons, Aberavon
Nick Ramsay, Monmouth
Janet Ryder, North Wales

Others in attendance

Item 2

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, National Assembly for Wales

Committee Staff

John Grimes, Clerk
Catherine Hunt, Deputy Clerk

Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

1.1 The Chair welcomed Committee Members and members of the public.

1.2 Apologies were received from Lorraine Barrett, Peter Black, Chris Franks and Ann Jones. Rosemary Butler attended as a substitute for Ann Jones.

Item 2: Assembly Commission Draft Budget 2011-12

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

2.1 The Presiding Officer and officials responded to questions from members of the Committee on the Assembly Commission draft budget 2011-12.

Action

The Chair would write to the Presiding Officer outlining the issues the Committee requested additional information on.

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

3.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting, to discuss matters relating to the Committee's internal business.

3.2 The Committee agreed to the motion.

Private session

4.1 The Committee discussed the evidence it had heard during the public session.

Committee Service