

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
21 November 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Gareth Price
Committee Clerk
029 2089 8409
FinanceCommittee@wales.gov.uk

Agenda

1. Introductions, apologies and substitutions (09:00–09:05)

2. Invest To Save – Evidence from Bridgend County Council (09:05–09:45) (Pages 1 – 4)

FIN(4)–20–12 Paper 1 – Improving your Space Project : Bridgend County Council

David Sutherland, Head of Technology, Property and Customer Services

3. Invest to Save – Evidence from National Botanical Garden of Wales (09:45–10:30) (Pages 5 – 10)

FIN(4) 20–12 Paper 2 – National Botanical Garden of Wales – Solar Photo Voltaic Power Project

Dr Rosie Plummer, Director
Clive Edwards, Operations and Facilities Manager

4. Invest to Save – Evidence from Cardiff and Vale UHB (10:30–11:15) (Pages 11 – 16)

FIN(4) 20–12 – Paper 3 – Cardiff and Vale UHB – The Wyn Campaign Regaining and Retaining Independence

Fiona Jenkins, Executive Director of Therapies and Health Science, Cardiff and Vale

UHB

Lynne Aston, Assistant Director of Finance, Cardiff and Vale UHB

5. Papers to note (Pages 17 – 20)

FIN(4) 20–12 – Paper 4 – Invest-to-Save – Consultation response from Care Connect

Minutes of previous meeting

6. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

Items 7 to 9.

7. Invest To Save – Consideration of evidence (11:15–11:30)

8. Scoping of Inquiry on Asset Management (11:30–11:45) (Pages 21 – 51)

9. Consideration of draft report on European Structural Funding in Wales (11:45–12:00) (Pages 52 – 136)