

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
6 March 2013

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

- 1. Introductions, apologies and substitutions (09:30–09:35)**
- 2. Motion under the Standing Order 17.42 to resolve to exclude the public from the meeting for the following business**
Items 3,4 and 8
- 3. Financial scrutiny of legislation (09:35–10:00)** (Pages 1 – 10)
- 4. Higher Education Funding (10:00 – 10:20)** (Pages 11 – 34)

Break (10:20 – 10:30)

Public Session

- 5. Asset Management – Evidence from the Welsh Government (10:30–11:30)** (Pages 35 – 47)
FIN(4) 03–13 – Paper 1 – Welsh Government

Lesley Griffiths AM, Minister for Health and Social Services
Mark Osland, Deputy Director of Finance, Department for Health, Social Services & Children.
Val Whiting, Head of Capital, Estates and Facilities, H&SC.

- 6. Asset Management – Evidence from the Welsh Government**

(11:30–12:30) (Pages 48 – 50)
FIN(4) 03–13 – Paper 2 – Welsh Government

Edwina Hart AM, Minister for Business, Enterprise, Technology and Science
James Price, Director General, Department for Business, Enterprise, Technology and Science
Chris Sutton, Board Member of the Cardiff Central Enterprise Zone and Member of the Business Rates Task and Finish Group

7. Papers to note (Pages 51 – 75)

FIN(4) 05–13 (p3) Letter from Chair – Outturn report 2012.
FIN(4) 05–13 (p4) Minister for Finance Outturn – 2012
FIN(4) 05–13 (p4) Minister for Finance Outturn – 2012 – Annex
FIN(4) 05–13 (p5) Response to action points – 30 Jan 2013 – Welsh Government
FIN(4) 05–13 (p6) Letter to the Chair of the Assembly Finance Committee –
Supplementary Estimate

8. Consideration of Evidence – On Asset Management (12:30–12:45)