

# Finance Committee

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Meeting Venue:  
**Committee Room 2 – Senedd**

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Meeting date:  
**24 April 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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- 1. Introductions, apologies and substitutions (09:00–09:05)**
- 2. Asset Management – Evidence from : Chartered Institute Public Finance Accountancy (09:05–10:00)**  
David Bentley, Head of Asset Management, Chartered Institute Public Finance Accountancy Property
- 3. Papers to note** (Pages 1 – 14)  
FIN(4)–07–13 Paper 1 Letter from Gwenda Thomas Deputy Minister for Social Services
- 4. Motion under the Standing Order 17.42 to resolve to exclude the public from the meeting for the following business (10:00–11:00)**  
Item 5 and 8
- 5. Asset Management – Consideration of Evidence (10:00–10:30)**
- 6. Guidance to other committees on financial scrutiny (10:30–10:40)**  
(Pages 15 – 18)
- 7. Higher Education Funding – Consideration of draft terms of reference (10:40–10:50)** (Pages 19 – 23)
- 8. Discussion on Welsh Government Draft Budget 2014–2015 (10:50–11:00)**