

# Finance Committee

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

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Meeting date:  
**8 May 2013**

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Meeting time:  
**09:30**

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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 (09:30–09:35)**
- 2. Papers to note** (Pages 1 – 16)  
FIN(4)–08–13 Paper 1 – Letter from Community Housing Cymru  
FIN(4)–08–13 Paper 2 – Welsh Government response to Invest-to-Save  
Minutes of the previous meeting
- 3. Motion under the Standing Order 17.42 to resolve to exclude the public from the meeting for the following business**  
Items 4 to 7.
- 4. Enterprise Zones – Consideration of draft terms of reference (9:35–10:00)** (Pages 17 – 18)
- 5. Preventative Spending – Options Paper (10:00–10:30)** (Pages 19 – 42)
- 6. Financial implications of the Further and Higher Education (Governance and Information) (Wales) Bill (10:30–10:45)** (Pages 43 – 47)
- 7. Asset Management – (Public Services Leadership Group) Demonstration of its E-Pims system (10:45–11:30)**