Finance Committee

Meeting Venue: Committee Room 2 - Senedd

Meeting date: Wednesday, 25 September 2013

Meeting time: 09:30 - 10:06

This meeting can be viewed on Senedd TV at:

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Cynulliad Cenedlaethol Cymru National Assembly for Wales



Concise Minutes:

Assembly Members: Jocelyn

Jocelyn Davies (Chair)

Peter Black

Christine Chapman

Paul Davies Mike Hedges Ann Jones Julie Morgan

Witnesses:

Committee Staff:

Gareth Price (Clerk)
Claire Griffiths (Deputy Clerk)
Martin Jennings (Researcher)
Helen Jones (Researcher)

TRANSCRIPT

View the <u>meeting transcript</u>.

1 Introductions, apologies and substitutions

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

2 Inquiry into Higher Education Funding - Update on Progress to Date

2.1 The Committee noted the paper.

3 Papers to note

3.1 The papers were noted.

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

4.1 The motion was agreed.

5 Financial Implications of the Education (Wales) Bill

5.1 The paper was noted and the Committee agreed that a letter be sent to the Minister for Education and Skills seeking clarification on the costings in relation to the regulation of education practitioners.

6 Consideration of Draft Budget pre-consultation evidence

6.1 The paper was noted.

7 Forward Work Programme

- 7.1 Members considered the forward work programme.
- 7.2 Committee agreed to invite the Minister for Health and Social Services to attend Committee in October to enable them to question him on the forthcoming National Health Service Finance (Wales) Bill