Finance Committee

Meeting Venue: Committee Room 2 - Senedd Cynulliad Cenedlaethol **Cymru**

Meeting date: 9 October 2013

National Assembly for Wales

Meeting time: **09:00**



For further information please contact:

Gareth Price Committee Clerk 029 2089 8409 <u>FinanceCommittee@wales.gov.uk</u>

Agenda

- 1 Introductions, apologies and substitutions (09:00)
- 2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:00) Items 3, 4, 5, and 8.
- 3 Consideration of draft report on the Assembly Commission draft budget 2014-15 (09:00-09:20) (Pages 1 21) FIN(4)-16-13 Paper 1
- 4 Consideration of draft report on the Public Service Ombudsman for Wales draft estimates 2014–15 (09:20–09:40) (Pages 22 36) FIN(4)-16-13 Paper 2
- 5 Inquiry into Higher Education Funding: consideration of oral witnesses (09:40 10:00) (Pages 37 99)
 FIN(4)-16-13 Paper 3
- 6 Scrutiny of the Welsh Government's draft budget proposals for 2014-15 Evidence from the Welsh Government (10:00-11:00)

 Jane Hutt AM, Minister for Finance, National Assembly for Wales

Jo Salway, Deputy Director, Strategic Budgeting

Jeff Andrews, Specialist Policy Adviser

7 Papers to note (11:00) (Pages 100 - 102)

8 Welsh Government Draft Budget 2014-2015: Review of evidence received (11:00-11:15)