

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
7 November 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk
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Agenda

1 Introductions, apologies and substitutions (09:00)

2 National Health Service Finance (Wales) Bill: Stage 2 – Consideration of Amendments (09:00–10:30) (Pages 1 - 14)

In accordance with Standing Order 26.21, the Committee will dispose of amendments to the Bill in the following order:

Sections 1 – 3

Marshaled List of Amendments: 7 November 2013

Groupings of Amendments: 7 November 2013

Mark Drakeford AM, Minister for Health and Social Services

Sally Hughes, Welsh Government Lawyer

Mark Osland, Deputy Director, Finance, Department of Health and Social Services

3 Papers to note (10:30) (Pages 15 - 23)

Minutes of the meeting held on 23 October 2013

Minutes of the meeting held on 17 October 2013

Minutes of the meeting held on 09 October 2013

National Health Service Finance (Wales) Bill: Letter from the Minister for Health and Social Services (29 October 2013) (Pages 24 - 25)

FIN(4)-19-13 (PTN1)

Education (Wales) Bill: Letter from the Minister for Education and Skills (22 October 2013) (Pages 26 - 27)
FIN(4)-19-13 (PTN2)

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:30)
Items 5 & 6

5 Finance Wales Inquiry: Consideration of Draft Terms of Reference (10:30–10:45) (Pages 28 - 31)
FIN(4)-19-13 (paper 1)

6 Consideration of draft report on the Welsh Government draft budget proposals 2014–15 (10:45–12:15)
FIN(4)-19-13 (paper 2)