

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
13 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 Auditor General for Wales' Annual Report and Accounts 2012–13: Evidence from the Wales Audit Office (09:00 – 09:30) (Pages 1 - 121)

FIN(4)-20-13 (paper 1)

FIN(4)-20-13 (paper 2)

Huw Vaughan Thomas, Auditor General for Wales
Kevin Thomas, Assistant Auditor General, Wales Audit Office
Ann-Marie Harkin, Group Director, Wales Audit Office
Terry Jones, Technical Manager, Wales Audit Office

3 Scrutiny of the Auditor General for Wales Estimate 2014–15 (09:30–10:00) (Pages 122 - 147)

FIN(4)-20-13 (paper 3)

Huw Vaughan Thomas, Auditor General for Wales
Kevin Thomas, Assistant Auditor General, Wales Audit Office
Ann-Marie Harkin, Group Director, Wales Audit Office
Terry Jones, Technical Manager, Wales Audit Office
David Corner, Wales Audit Office Board Member

4 Inquiry into Higher Education Funding: Evidence from Cardiff University and Glyndwr University (10:00–11:00) (Pages 148 - 161)

FIN(4)-20-13 (paper 4)

FIN(4)-20-13 (paper 5)

Professor Patricia Price, Pro Vice-Chancellor, Student Experience and Academic Standards, Cardiff University

Mike Davies, Director of Finance, Cardiff University

Professor Michael Scott, Vice-Chancellor and Chief Executive, Glyndŵr University

Paul Whiting – Director of Finance, Glyndŵr University

Andrew Parry – Head of Corporate Communications, Glyndŵr University

(Break 11:00–11:15)

5 Inquiry into Higher Education Funding: Evidence from the Open University (11:15–12:00) (Pages 162 - 165)

FIN(4)-20-13 (paper 6)

Rob Humphreys, Director, The Open University in Wales

Michelle Matheron, Policy and Public Affairs Manager, The Open University in Wales

6 Papers to note (12:00) (Pages 166 - 169)

7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (12:00)

Item 8

8 Inquiry into Higher Education Funding: Consideration of Evidence Received (12:00–12:30)