

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 19 February 2014

Meeting time:

09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Bethan Davies

Committee Clerk

029 2089 8120

FinanceCommittee@wales.gov.uk

Agenda

1 Introductions, apologies and substitutions

2 Welsh Government Supplementary Budget 2013–2014 (09:00–10:00)

(Pages 1 – 128)

FIN(4)-03-14 (paper 1)

FIN(4)-03-14 (paper 2)

Research Service Brief

Jane Hutt, Minister for Finance

Lynne Hamilton - Director, Finance and Commercial, Welsh Government

Jo Salway - Deputy Director, Strategic Budgeting, Welsh Government

3 Draft Wales Bill: Evidence from the Welsh Government (10:00–11:00)

(Pages 129 – 143)

FIN(4)-03-14 (paper 3)

Research Service Brief

Jane Hutt, Minister for Finance

Gareth Morgan - Acting Deputy Director, Financial Reform, Welsh Government

4 Papers to note (11:00) (Pages 144 – 146)

Assembly Commission: Supplementary Budget 2013–14: Letter from Angela Burns AM (12 February 2014) (Pages 147 – 148)

Draft Wales Bill: Letter from Secretary of State for Wales (14 February 2014) (Pages 149 – 150)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:00)

Items 6, 7, 8 & 9

(Break 11:00 – 11:10)

6 Welsh Government Supplementary Budget 2013–2014: Consideration of evidence (11:10–11:35)

7 Draft Wales Bill: Consideration of evidence (11:35–12:00)

8 Approach to Budget Scrutiny: Effective scrutiny of the Budget by

Committees (12:00–12:15) (Page 151)

FIN(4)-03-14 (paper 4)

9 Welsh Government Draft Budget 2014–2015: Progress report (12:15–12:30) (Pages 152 – 172)

FIN(4)-03-14 (paper 5)