

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 12 March 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 Finance Wales Inquiry (09:00–09:30)

Professor John Thornton – Expert Adviser

2 Introductions, apologies and substitutions (09:30)

3 Papers to note (09:30) (Pages 1 – 3)

Housing (Wales) Bill: Letter from the Minister for Housing and Regeneration (18 February 2014) (Pages 4 – 11)

Assembly Commission Corporate Performance Report: Letter from Angela Burns AM (20 February 2014) (Pages 12 – 26)

Welsh Government Supplementary Budget 2013–2014: Letter from the Minister for Finance (5 March 2014) (Pages 27 – 30)

4 Finance Wales Inquiry: Evidence Session 2 (09:30–10:45) (Pages 31 – 48)
FIN(4)-04-14 (paper 1)

Research Brief

Federation of Small Business Wales

Iestyn Davies - Head of External Affairs, FSB Wales

(Break 10:45 – 11:00)

5 Finance Wales Inquiry: Evidence Session 3 (11:00–12:00) (Pages 49 – 61)
FIN(4)-04-14(paper 2)
FIN(4)-04-14(paper 3)

Research Brief

The Institute of Chartered Accountants in England and Wales (ICAEW)
Peter Umbleja

Grant Thornton UK LLP
Alistair Wardell – Partner / Advisory, Grant Thornton UK LLP

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (12:00)
Items 6 & 7

7 Finance Wales Inquiry: Consideration of evidence (12:00–12:15)

8 Housing (Wales) Bill: Consideration of draft report (12:15–12:30)
(Pages 62 – 78)
FIN(4)-04-14 (paper 4)