

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 30 April 2014

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

THE COMMITTEE AGREED AT ITS MEETING ON 26 MARCH 2014 THAT ITEMS 1, 2 & 3 WILL BE HELD IN PRIVATE

1 Holiday Caravan Sites (Wales) Bill: Financial Implications of the Bill

(09:00–09:15) (Pages 1 – 7)

Research Brief

2 Higher Education Funding: Consideration of the draft report (09:15–

09:45) (Pages 8 – 41)

FIN(4)–07–14(paper 1)

3 Wales Audit Office: Briefing on new arrangements arising from the Public Audit (Wales) Act 2013 (09:45–10:45)

Huw Vaughan Thomas – Auditor General for Wales

Kevin Thomas – Director of Corporate Services, Wales Audit Office

Terry Jones – Technical Manager, Wales Audit Office

Nicola Evans – Finance Manager, Wales Audit Office

(Break 10:45–11:00)

PUBLIC MEETING

4 Introductions, apologies and substitutions (11:00)

5 Papers to note (11:00) (Pages 42 – 43)

Wales Bill: Letter from the Secretary of State for Wales (20 March 2014) (Pages 44 – 45)

Welsh Government Supplementary Budget 2013–2014: Letter from the Minister for Finance (14 April 2014) (Pages 46 – 48)

Finance Wales Inquiry: Additional information from Finance Wales (April 2014) (Page 49)

Finance Wales Inquiry: Finance Wales Stakeholder Breakfast Event (Pages 50 – 55)

6 Finance Wales Inquiry: Evidence Session 5 (11:05–12:00) (Pages 56 – 66)

FIN(4)–07–14(paper 2)

Research Brief

Edwina Hart AM – Minister for Economy, Science and Transport

Rob Hunter – Director Finance and Performance, Welsh Government

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 Finance Wales Inquiry: Consideration of evidence received (12:05–12:30)