

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 14 May 2014

Meeting time:

08.30

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 8 MAY 2014 THAT ITEM 1 WILL BE HELD IN PRIVATE)

1 Finance Wales Inquiry: Consideration of draft report (08:30–09:00)

FIN(4)–09–14(paper 1)

2 Introductions, apologies and substitutions (09:00)

3 Papers to note (09:00) (Pages 1 – 2)

4 Wales Bill: Legislative Consent Memorandum (09:05–10:00) (Pages 3 – 57)

FIN(4)–09–14(paper 2)

Wales Bill (as amended in Committee 7 May 2014)

Legal Brief

Research Brief

Jane Hutt AM, Minister for Finance

Andrew Jeffreys, Deputy Director, Strategic Capital Investment, Welsh Government

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

Jeff Andrews, Specialist Policy Advisor

5 Best Practice Budget Processes Inquiry: Evidence Session 1 (10:00–11:00) (Pages 58 – 67)

FIN(4)–09–14(paper 3)

Research Brief

Jane Hutt AM, Minister for Finance

Andrew Jeffreys, Deputy Director, Strategic Capital Investment, Welsh Government

Matt Denham Jones, Head of Budgetary Control & Reporting, Welsh Government

Jeff Andrews, Specialist Policy Advisor

(Break 11:00–11:15)

6 Best Practice Budget Processes Inquiry: Evidence Session 2 (11:15–12:15) (Pages 68 – 77)

FIN(4)–09–14(paper 4)

Research brief

Dr Joachim Wehner – London School of Economics

7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (12:15)

Item 8

8 Best Practice Budget Processes Inquiry: Consideration of evidence (12:15–12:30)