

# Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

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Meeting date:

**Wednesday, 2 July 2014**

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Meeting time:

**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Bethan Davies**

Committee Clerk

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## Agenda

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### **1 Introductions, apologies and substitutions (09:00)**

### **2 Scrutiny of Supplementary Budget Motion 2014–2015 (09:00–10:00)**

(Pages 1 – 72)

FIN(4)–13–14(paper 1)

FIN(4)–13–14(paper 2)

FIN(4)–13–14(paper 3)

Research Brief

Jane Hutt AM – Minister for Finance

Jo Salway – Deputy Director, Strategic Budgeting, Welsh Government

Matt Denham–Jones – Head of Budgetary Control and Reporting, Welsh Government

Jeff Andrews – Specialist Policy Adviser

### **3 Welsh Government Draft Budget 2015–16 (10:00–10:30) (Pages 73 – 76)**

Research Brief

Jane Hutt AM, Minister for Finance

Jo Salway – Deputy Director, Strategic Budgeting, Welsh Government

Matt Denham-Jones – Head of Budgetary Control and Reporting, Welsh Government

Jeff Andrews – Specialist Policy Adviser

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:30)**

Items 5 & 6

**5 Scrutiny of Supplementary Budget Motion 2014–2015: Consideration of evidence received (10:30–11:15)**

**6 Forward Work Programme: Autumn 2014 (11:15–12:00) (Pages 77 – 85)**  
FIN(4)–13–14 (paper 4)