

# Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

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Meeting date:

**Wednesday, 16 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

029 2089 8120

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## Agenda

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### 1 Introductions, apologies and substitutions

### 2 Papers to note (Pages 1 – 5)

**Higher Education (Wales) Bill: Letter from the Minister for Education and Skills (30 June 2014) (Pages 6 – 13)**

**Best Practice Budget Processes Inquiry: Additional Information from CIPFA (Pages 14 – 21)**

### 3 Assembly Commission Draft Budget 2014–15 (09:00–09:45) (Pages 22 – 49)

FIN(4)–14–14(paper 1)

Research Brief

Rhodri Glyn Thomas AM – Assembly Commissioner with responsibility for the Commission’s official language functions and policy, legal services and Freedom of Information

Craig Stephenson – Interim Director of Commission Services, National Assembly for Wales

Nicola Callow – Head of Finance, National Assembly for Wales

#### **4 Assembly Commission Draft Budget 2014–15 (09:45–10:30)**

Research Brief

Peter Black AM – Assembly Commissioner with responsibility for ICT, broadcasting and e–democracy; the Assembly estate and sustainability

Dave Tosh – Director of ICT, National Assembly for Wales

Nicola Callow – Head of Finance, National Assembly for Wales

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

Items 6, 7, 8

#### **6 Gender–based Violence, Domestic Abuse and Sexual Violence (Wales)**

**Bill: Financial Implications of the Bill (10:30–10:45)** (Pages 50 – 57)

PAC(4)–14–14(paper 2)

#### **7 The Well–being of Future Generations (Wales) Bill: Financial**

**Implications of the Bill (10:45–11:00)** (Pages 58 – 65)

FIN(4)–14–14(paper 3)

#### **8 Best Practice Budget Processes Inquiry: Consideration of the draft report (11:00–11:30)** (Pages 66 – 95)

FIN(4)–14–14(paper 4)