

Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Wednesday, 24 September 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

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00– 09:05) (Pages 1 – 3)

Higher education finances: Letter from Darren Millar AM (30 July 2014) (Pages 4 – 7)

**Higher Education (Wales) Bill: Letter from Higher Education Wales (31 July 2014)
(Pages 8 – 13)**

**Welsh Government Outturn report 2013–14: Letter from the Minister for Finance (5
August 2014) (Pages 14 – 23)**

**Gender-based Violence, Domestic Abuse and Sexual Violence (Wales) Bill: Letter from
the Minister for Local Government and Government Business (29 August 2014)
(Pages 24 – 31)**

**3 Best Practice Budget Processes Inquiry Part II: Evidence Session 1
(09:05–10:05) (Pages 32 – 37)**

By video conference

FIN(4)–15–14 paper 1
Research Brief

Laura van Geest – Director, CPB Netherlands Bureau for Economic Policy Analysis
Wim Suyker – Programme Leader, CPB Netherlands Bureau for Economic Policy Analysis

(Break 10:05–10:15)

**4 Best Practice Budget Processes Inquiry Part II: Evidence Session 2
(10:15–11:15) (Pages 38 – 44)**

Research Brief

Robert Chote – **Chairman of the Office for Budget Responsibility**

**5 Motion under Standing Order 17.42 to resolve to exclude the public
from the meeting for the following business: (11:15)**

Items 6, 7, 8 & 9 and Item 1 of the meeting on 2 October 2014

**6 Best Practice Budget Processes Inquiry Part II: Consideration of
evidence received (11:15–11:45)**

**7 Financial Education and Inclusion (Wales) Bill: Financial Implications of
the Bill (11:45–12:00) (Pages 45 – 48)**

FIN(4)–15–14 paper 2

**8 Wales Audit Office: Audit Findings Report for accounts 2013 – 2014
(12:00–12:15) (Pages 49 – 77)**

FIN(4)–15–14 paper 3

9 Forward work programme (12:15–12:30) (Pages 78 – 82)

FIN(4)–15–14 paper 4