## **Finance Committee**

$N/I \triangle \triangle$	ting	\/A	niia	•
IVICC	ung	٧C	Huc.	

Committee Room 2 - Senedd

Meeting date:

Wednesday, 22 October 2014

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for



Wales

For further information please contact:

**Bethan Davies** 

Committee Clerk 029 2089 8120

FinanceCommittee@wales.gov.uk

## Agenda

- 1 Introductions, apologies and substitutions (09:00)
- 2 Best Practice Budget Processes Inquiry Part II: Evidence Session 3 (09:00- 10:00) (Pages 1 9)

FIN(4)-19-14 paper 1

Research Brief

Professor Max Munday - **Director of Welsh Economy Research Unit**, Cardiff Business School

3 Best Practice Budget Processes Inquiry Part II: Evidence Session 4 (10:00–11:00) (Pages 10 – 26)

FIN(4)-19-14 paper 2

Research Brief

Mike Usher - Sector Lead, Health & Central Government, Wales Audit Office

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:00)

  Items 5, 6 & 7
- 5 Best Practice Budget Processes Inquiry Part II: Consideration of evidence received (11:00-11:15)
- 6 Planning (Wales) Bill: Financial Implication of the Bill (11:15-11:30) (Pages 27 34) FIN(4)-19-14 paper 3
- 7 Welsh Government Draft Budget 2015-16: Consideration of key issues (11:30-12:30)

FIN(4)-19-14 paper 4