

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Thursday, 2 October 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 24 September that Item 1 will be held in private

1 Welsh Government Draft Budget 2015–16: Pre-budget report from CIPFA (08:30–09:00) (Pages 1 – 27)

FIN(4)–16–14 Paper 1

Don Peebles – Head of CIPFA Scotland and Expert Adviser to the Committee

Public Meeting

2 Introductions, apologies and substitutions (09:00)

3 Papers to note (09:00 – 09:05) (Pages 28 – 30)

Supplementary Budget 2014–2015: Welsh Government response (Pages 31 – 42)

4 Assembly Commission Draft Budget 2015–16 (09:05–10:15) (Pages 43 – 97)

FIN(4)–16–14 Paper 2

FIN(4)–16–14 Paper 3

Research Brief

Dame Rosemary Butler AM – Presiding Officer and Commission Chair

Claire Clancy – **Chief Executive and Clerk to the Assembly**

Nicola Callow – Director of Finance

(Break 10:15 – 10:30)

5 Welsh Government Draft Budget 2015–16: Evidence Session 1 (10:30–12:30) (Pages 98 – 124)

FIN(4)–16–14 Paper 4

Jane Hutt AM – Minister for Finance

Jo Salway – Deputy Director, Strategic Budgeting, Welsh Government

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

Jeff Andrews – Specialist Policy Adviser, Welsh Government

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (12:30)

Items 7, 8 & 9

7 Welsh Government Draft Budget 2015–16: Consideration of evidence received (12:30–13:00)

8 Assembly Commission Draft Budget 2015–16: Consideration of evidence received (13:00 – 13:30)

9 The Well-being of Future Generations (Wales) Bill: Committee correspondence (13:30–13:45) (Pages 125 – 140)