

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 25

November 2015

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6565

SeneddFinance@Assembly.Wales

1 Introductions, apologies and substitutions

(09.30)

2 Papers to note

(09.30)

(Pages 1 – 8)

Letter to Chair of Finance Committee from Minister for Finance and Government Business

(Page 9)

Letter to Chair of Finance Committee from Minister for Education and Skills

(Pages 10 – 11)

Letter to Chair of Finance Committee from Minister for Natural Resources

(Page 12)

3 Finance Wales

(09.30 – 10.30)

(Pages 13 – 31)

Gareth Bullock, Chair, Finance Wales

Robert Hunter, Director of Strategy, Finance Wales

Michael Owen, Group Investment Director, Finance Wales

Paper 1 – Finance Wales update

Research brief

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(10.30)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Items 5, 6 and 7

5 Finance Wales: Consideration of evidence

(10.30 – 10.45)

**6 Welsh Government Draft Budget 2016–17: Correspondence from
Chair of Petitions Committee**

(10.45 – 11.00)

(Pages 32 – 33)

Paper 2 – Letter to Chair of Finance Committee from Chair of Petitions Committee

7 European Commission Work Programme 2016

(11.00 – 11.10)

(Pages 34 – 44)

Paper 3 – European Commission Work Programme 2016 updated