

## Agenda – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Thursday, 3 December  
2015

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6565

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### **1 Introductions, apologies and substitutions**

(09.00)

### **2 Papers to note**

(09.00)

(Pages 1 – 3)

### **3 Welsh Government Draft Budget 2016–17: Overview session**

(09.00 – 10.00)

(Pages 4 – 12)

Simon Brindle, Director, Y Lab

Steve Martin, Director, Public Policy Institute Wales

Research briefing

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

(10.00)

Items 5, 6 and 7

### **5 Welsh Government Draft Budget 2016–17: Overview session: Consideration of evidence**

(10.00 – 10.15)

(Pages 13 – 27)

Research briefing – Pre-Draft Budget 2016–17 overview



## **6 Public Services Ombudsman for Wales: Supplementary Budget 2015–16**

(10.15 – 10.40)

(Pages 28 – 30)

Paper 1 – Public Services Ombudsman for Wales Supplementary Budget 2015–16

## **7 Future Funding: Key issues**

(10.40 – 11.00)

Paper 2 – Key issues

## Concise Minutes – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Wednesday, 25 November  
2015

Meeting time: 09.32 – 10.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3328>

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### Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Jenny Rathbone AM (In place of Christine Chapman AM) Mike Hedges AM Alun Ffred Jones AM Julie Morgan AM Nick Ramsay AM
Witnesses:	Gareth Bullock, Finance Wales Robert Hunter, Finance Wales Michael Owen, Finance Wales
Committee Staff:	Bethan Davies (Clerk) Tanwen Summers (Deputy Clerk) Gareth David Thomas (Researcher) Joanest Varney-Jackson (Legal Adviser)



## Transcript

View the [meeting transcript](#).

### **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Ann Jones AM, Peter Black AM and Christine Chapman AM.

1.3 Jenny Rathbone AM attended as a substitute for Christine Chapman AM.

1.4 Jenny Rathbone AM declared the following relevant interest under Standing Order 13.8A:

- Member previously chaired the All Wales European Programme Monitoring Committee.

### **2 Papers to note**

2.1 The papers were noted.

### **3 Finance Wales**

3.1 The Committee took evidence from Gareth Bullock, Chair, Robert Hunter, Director of Strategy, and Michael Owen, Group Investment Director, Finance Wales.

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

4.1 The Motion was agreed.

### **5 Finance Wales: Consideration of evidence**

5.1 The Committee considered the evidence received.

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

6.1 The Committee noted the correspondence.

## **7 European Commission Work Programme 2016**

7.1. The Committee noted the European Commission Work Programme 2016.

# Agenda Item 3

By virtue of paragraph(s) vi of Standing Order 17.42

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# Agenda Item 6

By virtue of paragraph(s) vi of Standing Order 17.42

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