

# Finance Committee

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Meeting Venue:  
**Committee Room 2 - Senedd**

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Meeting date:  
**7 July 2011**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### 1. Introduction and Apologies

### 2. Private session

The Committee will be invited to resolve to exclude the public from the final items of business in accordance with Standing Order 17.42(vi):

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

### 3. Scrutiny of Supplementary Budget motion 2011 -12 (Summer 2011) - Consideration of draft Committee report (Pages 1 - 21)

FIN(4) 02-11(p1)

### 4. Finance Committee remit and forthcoming Committee activity

(Pages 22 - 30)

FIN(4) 02-11(p2)