

# Finance Committee

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

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Meeting date: **Thursday, 7 July 2011**

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Meeting time: **09: – 10:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Jocelyn Davies (Chair)**  
**Peter Black**  
**Christine Chapman**  
**Mike Hedges**  
**Ann Jones**  
**Julie Morgan**  
**Nick Ramsay**  
**Ieuan Wyn Jones**

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### Witnesses:

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### Committee Staff:

**Tom Jackson (Clerk)**  
**Daniel Collier (Deputy Clerk)**  
**Eleanor Roy (Researcher)**

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## 1. Introduction and Apologies

1.1 The Chair welcomed Committee Members and members of the public to the meeting.

## 2. Private session

2.1 The Committee resolved to exclude the public from the remainder of the meeting in accordance with Standing Order 17.42(vi).

## 3. Scrutiny of Supplementary Budget motion 2011 –12 (Summer 2011) – Consideration of draft Committee report

3.1 The Committee agreed its draft report on scrutiny of the Welsh Governments supplementary budget motion 2011–2012, which would be published ahead of the plenary debate on 12 July.

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

4.1 The Committee discussed its remit and its work programme for the autumn 2011 term and forthcoming committee business.

#### **Transcript**

To view the meeting transcript, click [here](#)