

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
25 January 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Private briefing (9:00 – 9:15)

1. Introductions, apologies and substitutions

2. The Effectiveness of European Structural Funding in Wales – DG Regional Policy and DG Employment (9:20 – 10:00) (Pages 1 – 10)

Video Conference: European Commission

FIN(4) 02–12 – Paper 1, Paper 2

- Guy Flament, DG Regional Policy Officer, European Commission
- Marc Vermyle, DG Employment, European Commission
- Agnes Lindemans, Head of unit –UK and Ireland, DG Regional Policy

3. The Effectiveness of European Structural Funding in Wales – Welsh Local Government Association (10:00 – 10:40) (Pages 11 – 22)

FIN(4) 02–12 – Paper 3

- Lowri Gwilym, Team Manager Europe and Regeneration
- Neville Davies, WLGA European Adviser and Head of European Policy and External Funding, Carmarthenshire County Council
- Peter Mortimer, WLGA European Adviser and Regeneration Manager, Rhondda Cynon Taff County Borough Council

**4. The Effectiveness of European Structural Funding in Wales –
Pembrokeshire College and Coleg Morgannwg (10:40 – 11:20)** (Pages
23 – 31)

Pembrokeshire College

FIN(4) 02–12 – Paper 4

- Nicky Howells, External Funding Manager, Pembrokeshire College
- David Evans, Director of Finance

Coleg Morgannwg

FIN(4) 02–12 – Paper 5

- Judith Evans, Principal, Coleg Morgannwg
- Karen Phillips, Deputy Principal, Coleg Morgannwg

Break: 11:20 – 11:30

**5. The Effectiveness of European Structural Funding in Wales –
Programme Monitoring Committee (11:30 – 12:00)**

Dr Mark Drakeford AM, Chair, Programme Monitoring Committee

6. Papers to note (Pages 32 – 45)

FIN(4) 02–12 – Paper 6 – Response to the scrutiny of the Welsh Government’s budget
2012–2013 from the Minister for Finance

FIN(4) 02–12 – Paper 7 – Correspondence from the Permanent Secretary on the Welsh
Government’s budget 2012–2013

Minutes of previous meeting

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

Items 8 and 9.

**8. Inquiry into Prudential borrowing and innovative approaches to
capital funding – suggested terms of reference and related
background briefing (12:00 – 12:25)** (Pages 46 – 62)

9. Draft Budget Protocol with the Welsh Government (12:25 – 12:30)
(Pages 63 – 74)