

# Finance Committee

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

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Meeting date:  
**14 March 2012**

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Meeting time:  
**09:10**

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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. Introductions, apologies and substitutions (09:10–09:15)**

### **2. The Effectiveness of European Structural Funding in Wales – ACCA Cymru and ICA (09:15–9:55) (Pages 1 – 6)**

FIN(4)–05–12 Paper 1

Ben Cottam, Head of ACCA Cymru

### **3. The Effectiveness of European Structural Funding in Wales – Welsh Social Enterprise Coalition (9:55–10:35) (Pages 7 – 12)**

FIN(4)–05–12 Paper 2 – Welsh Social Enterprise Coalition

John Bennett, Chief Executive, Welsh Social Enterprise Coalition  
Linda Davies, Chief Executive, Too Good To Waste

### **4. Papers to note (Pages 13 – 46)**

FIN(4) 05–12 – Paper 3 – Response from Minister for Finance on the Finance Committee's report on the *Scrutiny of Supplementary Budget Motion 2011-2012 (Spring 2012)*

FIN(4) 04–12 – Minutes of the previous meeting

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

Items 6 – 8

**6. Discussion on Evidence – Effectiveness of European Structural Funding in Wales (10:35–10:50)**

**7. Future Committee Inquiries (10:50 – 11:00)** (Pages 47 – 49)

**8. Devolved Funding : Borrowing powers and Capital – Expert Adviser (11:00–12:00)** (Pages 50 – 73)