

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
20 June 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions (9:30 – 9:35)

2. Papers to note (Pages 1 – 19)

FIN(4) 10–12 – Paper 1 – Correspondence from the Minister for Finance – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding – Additional information

FIN(4) 10–12 – Paper 2 – Correspondence from WLGA – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding – Additional information

FIN(4) 10–12 – Paper 3 – Correspondence from Jill Evans MEP – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding

FIN(4) 10–12 – Paper 4 – Correspondence from HM Treasury – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding

FIN(4) 10–12 – Paper 5 – Correspondence from The Scottish Government – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding

Minutes of the previous meeting

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

Items 4 to 6.

4. Draft report on Devolved Funding: Borrowing Powers and

Innovative Approaches to Capital Funding (9:35 – 10:30) (Pages 20 – 80)

5. Options for handling the Welsh Government Draft Budget 2013–2014 (10:30 – 11:00) (Pages 81 – 83)

6. Potential financial implications of legislation (11:00 – 11:30) (Pages 84 – 87)