

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
4 July 2012

Meeting time:
08:45

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Private briefing (8:45 – 9:00)

1. Introductions, apologies and substitutions (9:00 – 9:05)

2. Welsh Government Supplementary Budget 2012–2013 (Summer 2012) (9:05 – 10:00) (Pages 1 – 89)

FIN(4) 11–12 – Paper 1 – Supplementary Budget 2012–2013 – Explanatory note
FIN(4) 11–12 – Paper 2 – Supplementary Budget 2012–2013 – Motion

Jane Hutt, Minister for Finance
Jeff Andrews, Specialist policy Adviser
Margaret Davies, Head of Budget Policy
Matthew Denham–Jones, Head of Budgetary Control and Reporting

3. Papers to note (Pages 90 – 131)

FIN(4) 11–12 – Paper 3 – Consultation on new Scottish borrowing powers
FIN(4) 11–12 – Paper 4 – Correspondence from Scottish CIPFA Directors of Finance – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding
FIN(4) 11–12 – Paper 5 – Correspondence from The Minister for Health and Social Services – Supplementary Budget 2011–2012 (Spring 2012)

Minutes of meeting on 20 June 2012.

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

Items 5 and 6.

5. Welsh Government Supplementary Budget 2012–2013 (Summer 2012) – Consideration of evidence (10:00 – 10:30)

6. Welsh Government Draft Budget 2013–2014 – Options for appointing an expert adviser (10:30 – 11:00) (Pages 132 – 143)