

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
18 July 2012

Meeting time:
09:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Private briefing (9:15 – 9:30)

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

2. Effectiveness of European Structural Funding in Wales – Evidence from Value Wales (9:35 – 10:30) (Pages 1 – 2)

FIN(4) 12–12 – Paper 1– Value Wales

Alison Standfast, Deputy Director Value Wales (Procurement), Value Wales
Paul Williams, Strategic Procurement Executive, Value Wales

3. Update on the work of the Commission on Devolution in Wales (10:30 – 11:15) (Pages 3 – 4)

FIN(4) 12–12 – Paper 2 – Commission on Devolution in Wales

Paul Silk, Chair, Commission on Devolution in Wales
Professor Noel Lloyd, former Vice-Chancellor, Aberystwyth University
Dyfrig John, Chairman of Principality Building Society

4. Papers to note (Pages 5 – 11)

FIN(4) 12–12 – Paper 3 – Financial implications of Public Audit (Wales) Bill

FIN(4) 11–12 – Minutes of previous meeting

5. Motion under Standing Order 17.42 to resolve to exclude the

public from the meeting for the following business:

Items 6, 7 and 8.

6. Consideration of evidence on the Effectiveness of European Structural Funding in Wales (11:15 – 11:30)

7. Response to consultation on new Scottish borrowing powers (11:30 – 11:45) (Pages 12 – 19)

8. Handling of Welsh Government Draft Budget 2013–2014 (11:45 – 12:00) (Pages 20 – 23)