

Finance Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
20 February 2012

Meeting time:
13:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Naomi Stocks
Committee Clerk
02920898409
FinanceCommittee@wales.gov.uk

Agenda

1. Introductions, apologies and substitutions (13:00–13:05)

2. Welsh Government Supplementary Budget 2011–2012 – Minister for Finance (13:05–14:05) (Pages 1 – 116)

FIN(4)–03–12 – Paper 1 – Welsh Government Supplementary Budget 2011–2012

FIN(4)–03–12 – Paper 2 – Letter from Assembly Commission regarding Supplementary Budget

FIN(4)–03–12 – Paper 3 – Letter from Public Services Ombudsman regarding Supplementary Budget

Jane Hutt AM, Minister for Finance
Jo Salway, Head of Strategic Budgeting
Martin Sollis, Deputy Director of Finance
Jeff Andrews, Specialist Policy Adviser

3. Papers to note (Pages 117 – 156)

FIN(4) 03–12 – Paper 4 – Correspondence from the Minister for Local Government and Communities on the Public Service leadership group National Work Programmes.

Additional Information from the Welsh Government

Minutes of previous meeting

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

Items 5 6 and 7

5. Draft Budget Protocol with the Welsh Government (14:05–14:10)

(Pages 157 – 163)

6. Prudential borrowing and innovative approaches to capital funding – Expert Adviser (14:10–14:20)

(Pages 164 – 179)

7. Discussion of Evidence – Welsh Government Supplementary Budget 2011–2012 (14:20–14:40)