

Finance Committee

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

Meeting date: **Wednesday, 20 June 2012**

Meeting time: **09:30 – 11:00**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_300000_20_06_2012&t=0&l=en

Cynulliad
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National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Jocelyn Davies (Chair)
Peter Black
Christine Chapman
Paul Davies
Mike Hedges
Ann Jones
Julie Morgan
Ieuan Wyn Jones

Witnesses:

Angela Scott, CIPFA

Committee Staff:

Helen Finlayson (Clerk)
Daniel Collier (Deputy Clerk)
Martin Jennings (Researcher)
Eleanor Roy (Researcher)
Tom Jackson (Clerk)
Joanest Jackson (Legal Advisor)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

2. Papers to note

2.1 The Committee noted the correspondence on its inquiry into Borrowing Powers and Innovative Approaches to Capital Funding.

2.2 The Committee ratified the 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

4.1 The Committee discussed its draft report on Borrowing Powers and Innovative Approaches to Capital Funding.

4.2 The Committee agreed that an amended version would be circulated to Members for comments via email.

5. Options for handling the Welsh Government Draft Budget 2013–2014

5.1 The Committee discussed options for handling the Welsh Government Draft Budget 2013–2014.

6. Potential financial implications of legislation

6.1 The Committee discussed the financial implications of the Food Hygiene Rating (Wales) Bill.

Transcript