

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
3 October 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. Scrutiny of Assembly Commission Draft Budget 2013–2014 (9:35 – 10:30) (Pages 1 – 26)

FIN(4) 14–12 (p1) – Assembly Commission draft budget 2013–14

Angela Burns AM, Commissioner
Claire Clancy, Chief Executive and Clerk to the Assembly
Steve O'Donoghue, Head of Assembly Resources

3. Scrutiny of Public Service Ombudsman for Wales draft estimate (10:30 – 11:25) (Pages 27 – 37)

FIN(4) 14–12 (p2) – Ombudsman for Wales draft estimate

Peter Tyndall, Ombudsman for Wales
Susan Hudson, Policy and Communications Manager
Malcolm MacDonald, Financial Adviser

4. Papers to note (Pages 38 – 39)

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

Items 6 and 7.

6. Consideration of evidence received (11:25 – 12:00)