

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
11 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. Welsh Government draft budget proposals for 2013–14 –
Evidence from Local Health Boards (9:35 – 10:30)** (Pages 1 – 6)
FIN(4) 15–12 – Paper 1 – Evidence from Local Health Boards

Dr Andrew Goodall, Chief Executive, Aneurin Bevan Local Health Board

Geoff Lang, Executive Director of Primary Care, Community and Mental Health
Services, Betsi Cadwalader Local Health Board

Karen Miles, Director of Finance and Economic Reform, Hywel Dda Health Board

**3. Motion under Standing Order 17.42 to resolve to exclude the
public from the meeting for the following business:**
Items 4 and 7.

**4. Consideration of draft report on the Assembly Commission draft
budget 2013–14 (10:30 – 11:00)** (Pages 7 – 20)

Break (11:00 – 11:30)

Public session

**5. Welsh Government draft budget proposals for 2013–14 –
Evidence from Welsh Government (11:30 – 12:30)** (Pages 21 – 204)
FIN(4) 15–12 – Paper 2 – Welsh Government

Jane Hutt AM, Minister for Finance

6. Papers to note (Pages 205 – 206)

**7. Consideration of evidence on Welsh Government draft budget
proposals for 2013–14 (12:30 – 13:00)**