

Finance Committee

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

Meeting date: **Wednesday, 21 November 2012**

Meeting time: **09:00 – 11:30**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_300000_21_11_2012&t=0&l=en

Concise Minutes:

Assembly Members:

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

Witnesses:

David Sutherland, Bridgend County Borough Council
Dr Rosie Plummer, Director, National Botanical Garden of Wales
Clive Edwards, National Botanical Garden of Wales
Fiona Jenkins, Cardiff and Vale University Health Board
Lynne Aston, Cardiff and Vale University Health Board

Committee Staff:

Gareth Price (Clerk)
Daniel Collier (Deputy Clerk)
Eleanor Roy (Researcher)
Joanest Jackson (Legal Advisor)
Kerry Dearden (Researcher)

1. Introductions, apologies and substitutions

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

2. Invest to Save – Evidence from Bridgend County Council

2.1 The Chair welcomed David Sutherland, Head of ICT and Property, Bridgend County Borough Council.

2.2 Members questioned the witness.

Action points:

David Sutherland agreed to provide:

- A note clarifying the financial planning undertaken by Bridgend County Borough Council in implementing the Improving Your Space, including whether Match Funding was used.

3. Invest to Save – Evidence from National Botanical Garden of Wales

3.1 The Chair welcomed Dr Rosie Plummer, Director of National Botanic Gardens of Wales; and Clive Edwards, Head of Facilities, National Botanic Gardens of Wales.

3.2 Members questioned the witnesses.

4. Invest to Save – Evidence from Cardiff and Vale UHB

4.1 The Chair welcomed Fiona Jenkins, Director of Therapies and Health Science.

4.2 Members questioned the witnesses.

5. Papers to note

5.1 Members noted the minutes of the meeting on 7 November 2012.

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

Items 7 to 9.

7. Invest To Save – Consideration of evidence

7.1 Members discussed the evidence received on Invest to Save.

8. Scoping of Inquiry on Asset Management

8.1 Members discussed the scope of its inquiry into Asset Management.

9. Consideration of draft report on European Structural Funding in Wales

9.1 Members considered its draft report on the Effectiveness of European Structural Funding in Wales.