

# Finance Committee

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

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Meeting date:  
**5 December 2012**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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029 2089 8409  
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## Agenda

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### **1. Introductions, apologies and substitutions (09:30–09:35)**

### **2. Invest to Save – Natural Resources Wales (09:35–10:15)** (Pages 1 – 3) FIN(4) 21–12 – Paper 1 – Living Wales Programme

Gretel Leeb, Senior Responsible Officer, ‘Living Wales’ Programme Executive  
Rob Bell, Finance Department, ‘Living Wales’ Programme

### **3. Papers to note (10:15 – 10:30)** (Pages 4 – 29)

FIN(4) 21–12 – Paper 2 – Financial implications of the Welsh Government Democracy and Elections Bill

FIN(4) 21–12 – Paper 4 – Response to Minister for Finance to action points raised at the meeting on 7 November 2012 (Invest-to-Save)

FIN(4) 21–12 – Paper 5 – Response to consultation on Invest-to-Save from UWIC

FIN(4) 21–12 – Paper 6 – Correspondence from the Chair of the Children and Young People Committee

FIN(4) 21–12 – Paper 7 – Correspondence from the Chair of the Environment and Sustainability Committee regarding the Welsh Government’s draft budget 2013–14

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 to 7.

**5. Consideration of evidence on Invest to Save (10:30 – 10:45)**

**6. Consideration of draft report 'The Effectiveness of European Structural Funding in Wales' (10:45 – 11:15)**

**7. Consideration of work programme for the spring term 2013 (11:15 – 11:30) (Pages 30 – 31)**