

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
26 June 2013

Meeting time:
10:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Gareth Price
Committee Clerk
029 2089 8409
FinanceCommittee@wales.gov.uk

Agenda

- 1 Introductions, apologies and substitutions**
- 2 Motion under the Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Items 3, 4, 5 and 9**

Private session

- 3 Financial implications of Social Services and Well-being (Wales) Bill – Discussion on correspondence from Deputy Minister for Social Services (10:00 – 10:10)** (Pages 1 – 4)

FIN(4)-11-13 Paper 1

- 4 Approach to Welsh Government Draft Budget 2014-2015 (10:10 – 10:40)** (Pages 5 – 21)

FIN(4)-11-13 Paper 2

- 5 Forward Work Programme (10:40 – 11:00)** (Pages 22 – 23)

FIN(4)-11-13 Paper 3

Public session

6 Papers to note (Pages 24 – 26)

Minutes of the meeting held on 12 June.

7 Inquiry into Enterprise Zones in Wales – Feedback on Committee visits to Anglesey and Haven Waterway Enterprise Zones (11:00 – 11:30)

8 Inquiry into Enterprise Zones in Wales – Evidence from the Minister for Economy, Science and Transport (11:30 – 12:00) (Pages 27 – 30)

FIN(4)-11-13 Paper 4

Edwina Hart AM, Minister for Economy, Science and Transport

Tracey Burke, Director, Strategy

Rob Hunter – Director, Finance and Performance

Private session

9 Consideration of evidence – Enterprise Zones (12:00 – 12:15)