

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
3 October 2013

Meeting time:
09:00

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 (09:00)

2 Scrutiny of the Assembly Commission Draft Budget 2014–2015 (09:00–10:00)

FIN(4)-15-13 (Paper 1)

FIN(4)-15-13 (Paper 2)

Angela Burns AM, Commissioner
Claire Clancy, Chief Executive and Clerk to the Assembly
Nicola Callow, Head of Finance

3 Scrutiny of Public Service Ombudsman for Wales draft estimate (10:00–11:00)

FIN(4)-15-13 (Paper 3)

Peter Tindall, Ombudsman for Wales
David Meaden, Financial Adviser
Susan Hudson, Policy and Communication Manager

4 Papers to note (11:00) (Pages 1 - 2)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:00)

Items 6, 7 and 8

6 Commission Budget 2014–15: Consideration of Evidence Received (11:00–11:10)

7 Welsh Government Outturn report 2011–12: Consideration of Report (11:20 – 11:30)

FIN(4)-15-13 (paper 4)

8 Welsh Government Draft Budget Pre–briefing (11:30–12:30)

FIN(4)-15-13 (Paper 5)

Angela Scott, Expert Adviser

Don Peebles, Expert Adviser