

# Finance Committee

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

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Meeting date:  
**22 January 2014**

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Meeting time:  
**10:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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Committee Clerk  
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## Agenda

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### **1 Introductions, apologies and substitutions (10:00)**

### **2 Papers to note (10:00 – 10:10) (Pages 1 - 3)**

**Higher Education Funding: Additional information from Higher Education Wales (Pages 4 - 6)**

**Higher Education Funding: Additional information from HEFCW (Page 7)**

**Higher Education Funding: Additional information (2) from HEFCW (Pages 8 - 10)**

### **3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:10)**

Items 4, 5, 6, 7 & 8

### **4 Finance Wales (10:10 – 10:55) (Pages 11 - 25)**

### **5 Council Tax Support: Welsh Government Consultation (10:55 – 11:25) (Pages 26 - 59)**

FIN(4)-01-14 (paper 1)

### **6 Draft Wales Bill: Report from Chair (11:25 – 11:35)**

**7 Enterprise Zones: Media Digest (11:35 – 11:40)** (Pages 60 - 66)  
FIN(4)-01-14 (paper 2)

**8 Forward Work Programme: Update (11:40 – 12:00)** (Pages 67 - 69)  
FIN(4)-01-14 (paper 3)