

Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Wednesday, 4 June 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (Pages 1 – 2)

Best Practice Budget Processes Inquiry: Letter from the Minister for Finance (20 May 2014) (Page 3)

Assembly Commission – Corporate Performance Report 2013–14 (Pages 4 – 17)

3 Best Practice Budget Processes Inquiry: Evidence Session 3 (09:05–10:05) (Pages 18 – 57)

FIN(4)–10–14(p1)

Research Brief

Organisation for Economic Co-operation and Development (by video conference)

Ronnie Downes, Deputy Head of the Budgeting and Public Expenditures Division
Lisa Vontrapp, Policy Analyst in the Budgeting and Public Expenditures Division
Camila Vammalle, Policy Analyst in the Budgeting and Public Expenditures Division

(Break 10:05–10:15)

4 Best Practice Budget Processes Inquiry: Evidence Session 4 (10:15–11:15) (Pages 58 – 85)

FIN(4)–10–14(paper 2)

Research Brief

Gerald Holtham

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:15)

Items 6 & 7

6 Best Practice Budget Processes Inquiry: Consideration of evidence received (11:15–11:30) (Pages 86 – 89)

FIN(4)–10–14(paper 3)

7 Higher Education (Wales) Bill: Financial Implications of the Bill (11:30–11:45) (Pages 90 – 95)

Research Brief