

Finance Committee

Meeting Venue:
Committee Room 2 - Senedd

Meeting date:
7 July 2011

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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Agenda

1. Introduction and Apologies

2. Private session

The Committee will be invited to resolve to exclude the public from the final items of business in accordance with Standing Order 17.42(vi):

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

3. Scrutiny of Supplementary Budget motion 2011 -12 (Summer 2011) - Consideration of draft Committee report (Pages 1 - 21)

FIN(4) 02-11(p1)

4. Finance Committee remit and forthcoming Committee activity

(Pages 22 - 30)

FIN(4) 02-11(p2)

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