

Finance Committee

Meeting Venue:
Committee Room 2 - Senedd

Meeting date:
6 October 2011

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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Agenda

1. Apologies and substitutions

2. Scrutiny of Assembly Commission Draft Budget 2012-2013 (9:35-10:30) (Pages 1 - 29)

Assembly Commission

FIN(4)-04-11 (Paper1)

Angela Burns, Assembly Member

Claire Clancy, Chief Executive and Clerk of the Assembly

Steve O'Donoghue, Head of Assembly Resources

3. Scrutiny of Public Service Ombudsman for Wales draft estimates (10:30-11:25) (Pages 30 - 37)

FIN(4)-04-11 (Paper 2)

Peter Tyndall, Ombudsman for Wales

Susan Hudson, Policy & Communications Manager

Malcolm MacDonald, Financial Adviser.

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).

4. Members' consideration of evidence taken during the meeting (11:25-11:40)

5. Draft report on the Welsh Governments proposal to change the draft budget motion 2012-2013 (11:40-12:00) (Pages 38 - 60)

Papers to note

Minutes from previous week (28 September 2011)

Work Programme