

# Finance Committee

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

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Meeting date:  
**11 January 2012**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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**Private briefing (9:00 – 9:15)**

- 1. Introductions, apologies and substitutions (09:15–09:20)**
- 2. The Effectiveness of European Structural Funding in Wales (9:20 – 10:15)** (Pages 1 – 11)

FIN(4) 01–12 – Paper 1

Matthew Brown, Communities Investment Fund Manager, WCVA  
Phil Fiander, Director of Programmes, WCVA  
Richard Morgan, Director of Funding, Valleys Kids

- 3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
- 4. Call for evidence for inquiry on Devolved Funding (10:15 – 10:45)**  
(Pages 12 – 13)
- 5. Consideration of Forward Work Programme for spring 2012 (10:45 – 11:00)** (Pages 14 – 19)
- 6. Papers to note** (Pages 20 – 24)  
Note of rapporteur visit to Park View Café  
Minutes of previous meeting – 16 November 2011