

# Finance Committee

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

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Meeting date: **Wednesday, 11 January 2012**

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Meeting time: **09:15 – 10:50**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_700003\\_11\\_01\\_2012&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_700003_11_01_2012&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Jocelyn Davies (Chair)**  
**Peter Black**  
**Christine Chapman**  
**Paul Davies**  
**Mike Hedges**  
**Ann Jones**  
**Julie Morgan**  
**Ieuan Wyn Jones**

### Witnesses:

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

### Committee Staff:

**Naomi Stocks (Clerk)**  
**Daniel Collier (Deputy Clerk)**  
**Martin Jennings (Researcher)**  
**Eleanor Roy (Researcher)**  
**Susan Morgan (Legal Advisor)**  
**Ben Stokes (Researcher)**

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## 1. Introductions, apologies and substitutions

- 1.1 The Chair welcomed Members and members of the public to the meeting.
- 1.2 The Chair declared an interest as a former Minister responsible for the implementation of JESSICA.
- 1.3 Ieuan Wyn Jones declared an interest as a former Minister responsible for the implementation of European Structural Funds.

## **2. The Effectiveness of European Structural Funding in Wales**

2.1 The Committee welcomed Matthew Brown, Communities Investment Fund Manager, WCVA; Phil Fiander, Director of Programmes, WCVA; and Richard Morgan, Director of Funding, Valleys Kids.

2.2 The Committee questioned the witnesses.

### **Action points**

The Welsh Council for Voluntary Action agreed to provide:

- Further details on the timeline for the establishment of the Communities Investment Fund.

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

Items 4 and 5.

### **4. Call for evidence for inquiry on Devolved Funding**

4.1 The Committee discussed its forthcoming inquiry into devolution funding.

### **5. Consideration of Forward Work Programme for spring 2012**

5.1 The Committee discussed its work programme for the spring term 2012.

### **6. Papers to note**

6.1 The Committee agreed the note of the rapporteur visit to Park View Café.

6.2 The Committee ratified the minutes of the meeting on 16 November 2011.

### **TRANSCRIPT**

View the [meeting transcript](#).