

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
29 February 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions (09:25–09:30)

2. Effectiveness of European Structural Funding in Wales – Higher Education Wales (09.30–10.30) (Pages 1 – 7)

FIN(4)–04–12 : Paper 1

Professor Richard Davies, Higher Education Wales
Berwyn Davies, Wales Higher Education Brussels

3. Effectiveness of European Structural Funding in Wales – Welsh Government (10.30–11.30) (Pages 8 – 30)

FIN(4)–04–12 : Paper 2

Alun Davies, Deputy Minister for Agriculture, Fisheries, Food and European Programmes
Damien O'Brien – Director WEFO
Peter Ryland – Deputy Director, Programme Performance & Finance, WEFO

4. Papers to note (Pages 31 – 34)

FIN(4)–04–12 Paper 3 – Paper to note – Correspondence from the Minister for finance and Leader of the House

Minutes of previous meeting

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

Items 6 – 8

6. HM Treasury Public Expenditure – (PESA) Public Expenditure Statistical Analyses – User Consultation (11:30–11:40) (Pages 35 – 47)

7. Discussion on Evidence – Effectiveness of European Structural Funding in Wales (11:40–11:55)

8. Future Committee Inquiries (11:55–12:05) (Pages 48 – 50)