

Finance Committee

Meeting Venue:
Committee Room 4 – Ty Hywell

Meeting date:
2 May 2012

Meeting time:
09:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Helen Finlayson
Committee Clerk
02920898409
FinanceCommittee@wales.gov.uk

Agenda

Private briefing (9:15 – 9:30)

1. Introductions, apologies and substitutions

2. Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding (09:30–10:15) (Pages 1 – 5)

FIN(4)–06–12 – Paper 1 – Scottish Futures Trust

Peter Reekie, Director of Finance, Scottish Futures Trust (Via Video Conference)

3. Papers to note (Pages 6 – 8)

FIN(4) 06–12 – Paper 2 – Supplementary evidence provided by the WCVA following the meeting on 14 March 2012

FIN(4) 05–12 – Minutes of previous meeting

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

Items 5 and 6.

5. Discussion of evidence – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding (10:15 – 10:30)

6. Determination of Future Committee business (10:30–10:45) (Pages 9 – 13)