

Finance Committee

Meeting Venue: **Committee Room 4 – Ty Hywell**

Meeting date: **Wednesday, 2 May 2012**

Meeting time: **09: – 11:00**

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Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

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

Witnesses:

Peter Reekie, Director of Finance, Scottish Futures Trust

Committee Staff:

Helen Finlayson (Clerk)
Daniel Collier (Deputy Clerk)
Martin Jennings (Researcher)
Eleanor Roy (Researcher)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

2. Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding

2.1 The Chair welcomed Peter Reekie, Director of Finance, Scottish Futures Trust, via video conference.

2.2 The Committee questioned the witness.

3. Papers to note

3.1 The Committee noted the supplementary evidence provided by the WCVA in relation to its inquiry into the Effectiveness of European Structural Funding in Wales.

3.2 The Committee ratified the minutes of the meeting on 14 March 2012.

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

Item 5 and 6

5. Discussion of evidence – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding

5.1 The Committee discussed evidence taken on its inquiry into Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding.

6. Determination of Future Committee business

6.1 The Committee discussed forthcoming committee business.

TRANSCRIPT

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