

Finance Committee

Private meeting

Minutes : FIN(3)-13-10 : Date: Wednesday 7 July 2010

Time: 08.15 - 09.05

Venue: Committee Room 2, Senedd, National Assembly for Wales

Assembly Members in attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)

Peter Black, South Wales West

Andrew Davies, Swansea West

Chris Franks, South Wales Central

Brian Gibbons, Aberavon

Ann Jones, Vale of Clwyd

Committee Staff

John Grimes, Clerk

Catherine Hunt, Deputy Clerk

Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

1.1 The Chair welcomed Committee Members.

1.2 Apologies were received from Lorraine Barrett and Janet Ryder. There were no substitutions.

1.3 The Chair welcomed Peter Black who replaced Kirsty Williams as a permanent member of the Committee.

Item 2: Supplementary Budget 2010-11 - Consideration of draft report

2.1 The Committee considered the draft report.

Item 3: Handling of Draft Budget 2011-12

3.1 The Committee considered the note from the Chair on the handling of the Welsh Government's draft budget for 2011-12.

Committee Service