

Draft Finance Committee Forward Work Programme: Autumn 2011

Wednesday 28 September 2011 (9.30-11.40)

- 1. Scrutiny of proposal to amend Welsh Government budget motion (9.35-10.15)**
 - Welsh Government
 - Jane Hutt AM, Minister for Finance
 - Andrew Jeffreys (Head of Strategic Budgeting / Pennaeth Cyllido Strategol).
 - Jo Salway (Head of Budget Policy / Pennaeth Polisi Cyllideb).
 - Jeff Andrews (Specialist Policy Adviser, Finance / Cynghorydd Arbennigol Polisi, Cyllid).

- 2. Information gathering: Stakeholder concerns around potential implications of Welsh Government draft budget 2012-2013 (10.15-11.00)**
 - WLGA (10.15 – 11.00)
 - Cllr Rodney Berman, WLGA Finance Spokesperson and Leader, Cardiff County Council
 - Steve Thomas CBE, Chief Executive, Welsh Local Government Association
 - Vanessa Phillips, Director of Resources, Welsh Local Government Association

- 3. PRIVATE- Members' consideration of evidence taken during meeting (11.00-11.10)**

- 4. PRIVATE- Potential inquiry into Devolution Funding**
 - Members' consideration of oral briefing (11.10-11:25)

- 5. PRIVATE- Potential inquiry into effectiveness of European Structural Funding in Wales**
 - Members' consideration of scoping paper (11.25-11.40)

Thursday 6 October 2011 (9:30-11:50)

- 1. Scrutiny of Assembly Commission draft budget (9:35-10:30)**
 - Assembly Commission
 - Angela Burns AM, Assembly Commissioner for budget and governance
 - Claire Clancy, Chief Executive and Clerk of the Assembly,
 - Steve O' Donoghue, Head of Assembly Resources

2. **Scrutiny of Public Service Ombudsman for Wales draft estimates (10:30-11:25)**
 - Public Service Ombudsman for Wales
 - Peter Tyndall, Ombudsman for Wales
 - Susan Hudson, Policy & Communications Manager
 - Malcolm MacDonald, Financial Adviser.
3. **PRIVATE- Members' consideration of evidence taken during meeting (11.25-11.40)**
4. **PRIVATE- Members' consideration of draft report of Committee's consideration of Welsh Government proposal to amend the Annual Budget Motion (11:40-11:50)**

Wednesday 12 October 2011 (9.30-11.40)

- 1 **Scrutiny of Welsh Government draft budget**
 - Welsh Government (9:30-10:20)
 - Jane Hutt AM, Minister for Finance
 - Andrew Jeffreys (Head of Strategic Budgeting -Strategic Planning, Finance & Performance - SPF&P) (Pennaeth Cyllidebu Strategol - Cynllunio Strategol, Cyllid a Pherfformiad - CSC&P)
 - Jeff Andrews (Specialist Policy Adviser, SPF&P / Cynghorydd Polisi Arbenigol)
 - Michael Hearty (Director General, Strategic Planning, Finance and Performance/ Cyfarwyddwr Cyffredinol - Cyllidebu Strategol - Cynllunio Strategol, Cyllid a Pherfformiad - CSC&P)
 - Welsh Council for Voluntary Action (10.20-11.10)
 - Phil Fiander, Director of Programmes
 - Michelle Matheron, Senior Policy Officer
- 2 **PRIVATE- Members' consideration of evidence taken during meeting (11.10-11.15)**
- 3 **PRIVATE- Members' consideration of draft report on Assembly Commission draft budget (11.15-11.30)**
- 4 **PRIVATE- Members' consideration of scoping paper on potential future inquiry into devolved funding (11:30-11:40)**

Thursday 20 October (9.30-11.30)

- **Scrutiny of Welsh Government draft budget**
Carl Sargeant Minister for Local Government and Communities (9.15-10.00) (officials to be confirmed)
 - Helen Birthwhistle NHS Confederation & an NHS Health Board (10:10-10:30)

1. **PRIVATE- Members' consideration of evidence taken during meeting (11:00-11:15)**
2. **PRIVATE- Members' consideration of draft report on Public Service Ombudsman for Wales draft estimates (11.15-11.30)**

Monday 31 October 2011 (15.00-16.30)

1. **Scrutiny of Welsh Government draft budget (15:00-16:00)**
 - Jane Hutt AM, Minister for Finance
2. **PRIVATE- Members consideration of evidence taken during meeting (16.00-16.30)**

Wednesday 2 November 2011 (9.30-11.30)

1. **PRIVATE: Scrutiny of Welsh Government draft budget (9.30-11.30)**
 - Members' consideration of draft report

Possible- Monday 7 November (15:00-16:00)

1. **PRIVATE: Scrutiny of Welsh Government draft budget (15.00-16.00)**
 - Members' further consideration of draft report

Meeting of 7 November may be cancelled if Committee agrees a draft report on the budget at its previous meeting of 2 November.

Wednesday 16 November (9:30-11:30)

1. **Oral evidence taking in new committee inquiry (9:30-11:25)**
 - Witnesses tbc
2. **PRIVATE- Members consideration of evidence taken during meeting (11.25-11.30)**

Wednesday 30 November (9:30-11:30)

1. **Oral evidence taking in new committee inquiry (9:30-11:25)**
 - Witnesses tbc
2. **PRIVATE- Members consideration of evidence taken during meeting (11.25-11.30)**

-----**End of Autumn Term**-----

