

Finance Committee

Meeting Venue:

Committee Room 4 – TY– Hywel

Meeting date:

Thursday, 20 March 2014

Meeting time:

09.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Bethan Davies

Committee Clerk

029 2089 8120

FinanceCommittee@wales.gov.uk

Agenda

- 1 Introductions, apologies and substitutions**
- 2 Papers to note** (Pages 1 – 3)
- 3 Wales Audit Office – Consideration of Fees Schedule 2014/15 (09:30–10:15)** (Pages 4 – 20)
FIN(4)–05–14 (paper 1)

Isobel Garner – Wales Audit Office Chair

Huw Vaughan Thomas – Auditor General for Wales

Ann–Marie Harkin – Group Director (Resources), Wales Audit Office
Terry Jones – Technical Manager, Wales Audit Office

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:15)**

Items 5, 6 & 7

5 Wales Audit Office – Memorandum of Understanding for the Accounting Officer (10:15–10:30) (Pages 21 – 30)

FIN(4)–05–14(paper 2)

6 Budget Best Practice Inquiry: Consideration of the terms of reference (10:30–11:00) (Pages 31 – 39)

FIN(4)–05–14 (paper 3)

7 Higher Education Funding: Consideration of key issues (11:00–11:30) (Pages 40 – 55)

FIN(4)–05–14 (paper 4)