

# Finance Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

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Meeting date:

**Wednesday, 8 October 2014**

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Meeting time:

**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Bethan Davies**

Committee Clerk

029 2089 8120

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## Agenda

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### **1 Introductions, apologies and substitutions (09:00)**

### **2 Welsh Government Draft Budget 2015–16: Evidence Session 2 (09:00–11:00) (Pages 1 – 7)**

FIN(4)–17–14 Paper 1

FIN(4)–17–14 Paper 2

Research Brief

Helen Birtwhistle – Director, Welsh NHS Confederation

Adam Cairns – Chief Executive, Cardiff and Vale University Health Board

Paul Roberts – Chief Executive, Abertawe Bro Morgannwg University Health Board

**(Break 11:00 – 11:15)**

### **3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

Items 4 and 5

**4 Welsh Government Draft Budget 2015–16: Consideration of evidence received (11:15–11:45)**

**5 Consideration of draft report on the Assembly Commission draft budget 2015–16 (11:45–12:15)**

FIN(4)–17–14 Paper 3