

# Finance Committee

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Meeting Venue: **Committee Room 2 – Senedd**

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Meeting date: **Wednesday, 22 January 2014**

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Meeting time: **10:00 – 10:49**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_300000\\_22\\_01\\_2014&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_300000_22_01_2014&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

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

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### Witnesses:

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### Committee Staff:

Bethan Davies (Clerk)  
Meriel Singleton (Second Clerk)  
Claire Griffiths (Deputy Clerk)

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## 1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed Members and members of the public to the meeting.
- 1.2 The Chair welcomed Alun Ffred Jones to the Committee.

## **2 Papers to note**

2.1 The papers were noted.

2.1 Higher Education Funding: Additional information from Higher Education Wales

2.2 Higher Education Funding: Additional information from HEFCW

2.3 Higher Education Funding: Additional information (2) from HEFCW

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

3.1 The motion was agreed.

## **4 Finance Wales**

4.1 Members shared their findings, which had been on the whole positive, from the earlier breakfast event with SME's who had experience of Finance Wales.

4.2 Members considered possible witnesses for the oral evidence sessions.

## **5 Council Tax Support: Welsh Government Consultation**

5.1 The Committee agreed that as the Communities, Equality and Local Government Committee were considering this consultation paper, that they would not submit a response.

## **6 Draft Wales Bill: Report from Chair**

6.1 The Chair gave an oral presentation to Committee following her appearance at Welsh Affairs Committee on 20 January.

## **7 Enterprise Zones: Media Digest**

7.1 The paper was noted.

## **8 Forward Work Programme: Update**

8.1 The paper was noted.