

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Thursday, 26 June 2014

Meeting time:

10.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (10:30)

2 Papers to note (10:30) (Pages 1 – 2)

3 Best Practice Budget Processes Inquiry: Evidence Session 5 (10:35–12:00) (Pages 3 – 44)

Chartered Institute of Public Finance and Accountancy (CIPFA)

FIN(4)-12-14 (paper 1)

Don Peebles - Head of CIPFA Scotland

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (12:00)

Items 5 & 6

5 Best Practice Budget Processes Inquiry: Consideration of evidence received (12:00–12:15)

6 Wales Audit Office: Procurement of external auditors (12:15–12:30)

(Pages 45 – 48)

FIN(4)–12–14(paper 2)

Kevin Thomas – Director of Corporate Services, Wales Audit Office

Laurie Davies – Business Services Manager, Wales Audit Office