

# Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

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Meeting date:

**Thursday, 8 May 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

[FinanceCommittee@wales.gov.uk](mailto:FinanceCommittee@wales.gov.uk)

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## Agenda

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

**2 Papers to note (09:00)** (Pages 1 – 3)

**3 Wales Audit Office: Consideration of the Fee Scheme, Fee Scales, Annual Plan and Code of Practice (09:05–10:00)** (Pages 4 – 63)

FIN(4)-08-14 (paper 1) - Fee Scheme and Fee Scales 2014

FIN(4)-08-14 (paper 2) - Annual Plan 2014-15

FIN(4)-08-14 (paper 3) - Code of Practice

Huw Vaughan Thomas, Auditor General for Wales

Isobel Garner, Chair of the Wales Audit Office

Kevin Thomas, Director of Corporate Services, Wales Audit Office

Steve O'Donoghue, Director of Finance, Wales Audit Office

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:00)**

Item 5 and Item I of the meeting on 14 May 2014

**5 Best Practice Budget Process (10:00–10:30)** (Pages 64 – 66)  
FIN(4)–08–14 (paper 4)

Ian Summers – Committee Advisor