

# Finance Committee

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

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Meeting date:  
**10 July 2013**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1 Introductions, apologies and substitutions (09:30)**

### **2 Papers to note (09:30)**

**Inquiry into Enterprise Zones in Wales – Feedback on Committee visits to Anglesey and Haven Waterway Enterprise Zones (Pages 1 – 3)**

FIN(4)–13–13 paper 1 – Anglesey Enterprise Zone

FIN(4)–13–13 paper 2 – Haven Waterway Zone

### **3 Motion under the Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Items 4, 5, 6 and 7 (09:30)**

**Private session**

### **4 Financial Implications of Agricultural Wages Board Bill (09:30 – 10:00)**

### **5 Higher Education Funding Inquiry – Briefing from Higher Education Funding Council for Wales (HEFCW) (10:00 – 11:00)**

Dr David Blaney, Chief Executive, HEFCW

Celia Hunt, Head of Skills, Education and Funding, HEFCW

Bethan Owen, Head of Institutional Engagement, HEFCW

**6 Review of the year (11:00 – 11:30)** (Pages 4 – 5)  
FIN(3)-13-13 paper 3

**7 Asset Management in the Public Sector – Consideration of draft report (11:30 – 12:00)** (Pages 6 – 52)  
FIN(4)-13-13 paper 4