

# Enterprise and Learning Committee

## Agenda (EL(3) 20-10)

**Date:** Wednesday, 13 October 2010

**Time:** 9.30 – 11.30

**Venue:** Committee Room 2, Senedd

### **1: Introduction and apologies (9.30 – 9.35)**

### **2: Implementation of the Economic Renewal Programme (9.35 – 11.15)**

#### **9.35 – 10.15**

##### **Semta**

Paper: EL(3) 20-10 – Paper 1

Bill Peaper, National Manager – Wales, Semta

#### **10.15 - 11.15**

##### **CBI Wales**

Paper: EL(3) 20-10 – Paper 2, Annex

David Rosser, Director, CBI Wales

Leighton Jenkins, Assistant Director - Policy, CBI Wales

##### **FSB Cymru**

Paper: EL(3) 20-10 – Paper 3

Non Rhys, Wales Policy Manager, FSB Cymru

Nia Davies, Wales Policy Officer, FSB Cymru

##### **Paper to note:**

##### **Minutes of previous meeting**

Paper: EL(3) 19-10 – Minutes

##### **Private session (11.15 – 11.30)**

The Committee will be invited to resolve to exclude the public from the final items of business in accordance with Standing Order 10.37(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

### **3: Evaluation of evidence received on the implementation of the Economic Renewal Programme**

### **4: Draft report on the role of social enterprises in the Welsh economy**