

# Finance Committee

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

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Meeting date:  
**12 June 2013**

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Meeting time:  
**09:00**

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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**

### **2 Inquiry into Enterprise Zones in Wales – Panel of businesses**

**(09:00 – 10:00)** (Pages 1 – 3)

FIN(4)–10–13 Paper 1 eCube Solutions  
Mike Corne - Partner & Commercial Director

FIN(4)–10–13 Paper 2 Mustang Marine  
Lucas Boissevain - Finance Director

### **3 Financial implications of the Further and Higher Education Bill – Evidence from the Minister for Education and Skills (10:00 – 11:00)**

(Pages 4 – 16)

FIN(4)–10–13 Paper 3

Leighton Andrews AM, Minister for Education and Skills  
Carla Lyne, Deputy Director of Finance and Corporate Services

### **4 Inquiry into Enterprise Zones in Wales – Chairs of the Enterprise Zone Boards (11:00 – 12:00)** (Pages 17 – 50)

FIN(4)–10–13 Paper 4

Nick Bourne, Chair of the Haven Waterway Enterprise Zone

FIN(4)–10–13 Paper 5

Gareth Jenkins, Chair of the Ebbw Vale Enterprise Zone

FIN(4)-10-13 Paper 6 Cardiff Central Enterprise Zone

FIN(4)-10-13 Paper 7 Snowdonia Enterprise Zone

FIN(4)-10-13 Paper 8 Deeside Enterprise Zone

FIN(4)-10-13 Paper 9 St Athan/Cardiff Airport Enterprise Zone

FIN(4)-10-13 Paper 10 Anglesey Enterprise Zone

**5 Papers to note (12:00)** (Pages 51 – 53)

Minutes of the meeting held on 8 May

**6 Motion under the Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 7 (12:00)**

**Private session**

**7 Consideration of Assembly Commission key performance indicators (12:00 – 12:10)** (Pages 54 – 59)

FIN(4)-10-13 Paper 11