

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 26 March 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

Pre-meeting in private (09:00–09:30)

FORMAL PUBLIC MEETING (09:30)

1 Introductions, apologies and substitutions (09:30)

2 Papers to note (09:30) (Pages 1 – 3)

**Finance Wales Inquiry: Additional information from Federation of Small Businesses
Wales (Pages 4 – 32)**

**3 Finance Wales Inquiry: Evidence Session 4 (09:35 – 11:00) (Pages 33 –
182)**

FIN(4)-06-14 (paper 1)

FIN(4)-06-14 (paper 2)

FIN(4)-06-14 (paper 3)

FIN(4)-06-14 (paper 3a)

Research Brief

Finance Wales

Sian Lloyd Jones – Chief Executive

Peter Wright – Strategic Investment Director

Ian Johnson - Chairman of the Finance Wales plc Board

Chris Rowlands – Finance Wales Board Member and Chairman of the Investment Committee

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:00)
Items 5 & 6

5 Finance Wales Inquiry: Consideration of evidence received (11:00–12:00)

6 Forward Work Programme (12:00–12:30) (Pages 183 – 184)
FIN(4)–06–14(paper 4)