

# Finance Committee

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

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Meeting date: **Wednesday, 26 March 2014**

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Meeting time: **09.30 – 11.32**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_300000\\_26\\_03\\_2014&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_300000_26_03_2014&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

Jocelyn Davies AM (Chair)  
Peter Black AM  
Christine Chapman AM  
Paul Davies AM  
Mike Hedges AM  
Ann Jones AM  
Julie Morgan AM

### Witnesses:

Ian Johnson, Finance Wales  
Sian Lloyd Jones, Finance Wales  
Chris Rowlands, Finance Wales  
Peter Wright, Finance Wales

### Committee Staff:

Meriel Singleton (Second Clerk)  
Claire Griffiths (Deputy Clerk)  
Richard Bettley (Researcher)

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## TRANSCRIPT

View the [meeting transcript](#).

### 1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

1.2 Apologies were received from Alun Ffred Jones. There was no substitute.

## **2 Papers to note**

2.1 The papers were noted.

2.1 Finance Wales Inquiry: Additional information from Federation of Small Businesses Wales

## **3 Finance Wales Inquiry: Evidence Session 4**

3.1 The Committee took evidence from Sian Lloyd Jones – Chief Executive, Peter Wright – Strategic Investment Director, Ian Johnson – Chairman of the Finance Wales plc Board and Chris Rowlands – Finance Wales Board Member and Chairman of the Investment Committee on the Finance Wales inquiry.

3.2 Finance Wales agreed to send a note advising on the amount of loan write-offs they have had for the last three financial years.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

4.1 The motion was agreed and extended to the first item of business for the next meeting.

## **5 Finance Wales Inquiry: Consideration of evidence received**

5.1 The Committee discussed the evidence received.

## **6 Forward Work Programme**

6.1 The Committee noted the forward work programme.