

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 6 February 2019

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Private pre-meeting (9.15–9.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 8)

Attached Documents:

EIS(5)–04–19(P1) Letter from the Minister for Economy and Transport to Chair

EIS(5)–04–19(P2) Forward Work Programme



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Annual report scrutiny with the Development Bank of Wales

(09.30–10.30)

(Pages 9 – 16)

Giles Thorley, Chief Executive

Gareth Bullock, Chair of Development Bank of Wales Board

David Staziker, Chief Financial Officer

Rhian Elston, Investment Director

Attached Documents:

EIS(5)–04–19(P3) Research Briefing

Break (10.30–10.45)

4 Barriers facing small home building firms: Introductory evidence session

(10.45–11.45)

(Pages 17 – 44)

Huw Francis, Chief Executive, Hygrove Homes Group

Joshua Miles, Policy Manager, Federation of Small Businesses Wales

Ifan Glyn, Director, Federation of Master Builders Wales

Attached Documents:

EIS(5)–04–19(P4) Research Briefing

EIS(5)–04–19(P5) Evidence from Hygrove Homes

EIS(5)–04–19(P6) Evidence from FSB Wales

EIS(5)–04–19(P7) Evidence from Federation of Master Builders (Restricted version)

Private de-brief (11.45–12.00)