

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 17 June 2019

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(Private Pre-meeting)

(13.00 – 13.15)

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Welsh Government Financial Support for Business: Evidence Session with Development Bank of Wales

(13.15 – 14.50)

(Pages 1 – 23)

Research Briefing

Giles Thorley – Chief Executive, Development Bank of Wales

Mike Owen – Group Investment Director, Development Bank of Wales

Rhian Elston – Investment Director, Development Bank of Wales

(Break)

(14.50 – 15.00)

3 Welsh Government Financial Support for Business: Evidence Session with the Federation of Small Businesses

(15.00 – 16.30)

(Pages 24 – 48)

PAC(5)-16-19 Paper 1 – Federation of Small Businesses

Ben Cottam – Head of External Affairs, Federation of Small Businesses

John Hurst – FSB Member, B2B IT Services



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

(16.30)

Items 5 & 6

5 Welsh Government Financial Support for Business: Consideration of evidence received

(16.30–16.45)

6 Counter Fraud in the Public Sector: Briefing from the Auditor General for Wales

(16.45–17.00)

(Pages 49 – 96)

PAC(5)–16–19 Paper 2 – Auditor General for Wales: Counter–Fraud arrangements in the Welsh Public Sector – An overview for the Public Accounts Committee