

# Concise Minutes – Public Accounts Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 17 June 2019

Meeting time: 13.16 – 16.42

This meeting can be viewed  
on [Senedd TV](#) at:

<http://senedd.tv/en/5457>

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## Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Vikki Howells AM Adam Price AM Jenny Rathbone AM
Witnesses:	Giles Thorley, Development Bank of Wales Rhian Elston, Development Bank of Wales Mike Owen, Development Bank of Wales
Wales Audit Office:	Adrian Crompton – Auditor General for Wales Matthew Mortlock Mike Usher Rachel Davies
Committee Staff:	Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk)



## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the Committee.

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

2.1 Members received evidence from Giles Thorley, Chief Executive; Mike Owen, Group Investment Director, and Rhian Elston, Investment Director from the Development Bank of Wales as part of the inquiry into Welsh Government's Financial Support for Business.

2.2 Giles Thorley agreed to send details of the number of housing units built to date as a result of DBW support.

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

3.1 Members received evidence from Ben Cottam, Head of External Affairs from the Federation of Small Business, and John Hurst from B2B IT Services and Member of Federation of Small Businesses, as part of the inquiry into Welsh Government's Financial Support for Business.

## **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.

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

5.1 Members considered the evidence received.

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

6.1 Members were briefed by the Auditor General for Wales on his report on Counter Fraud in the Public Sector ahead of the Committee's event on 1 July.