

Finance Committee

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

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

Meeting time: **09.30 – 11.32**

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

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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)

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.