

# Enterprise and Business Committee

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Meeting Venue: **Committee Room 3 - Senedd**

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Meeting date: **Thursday, 2 February 2012**

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Meeting time: **13:30 - 15:00**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400003\\_02\\_02\\_2012&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400003_02_02_2012&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Byron Davies**  
**Keith Davies**  
**Julie James**  
**Alun Ffred Jones (Chair)**  
**Eluned Parrott**  
**David Rees**  
**Ken Skates**  
**Joyce Watson**  
**Leanne Wood**

### Witnesses:

**Lis Burnett, Head of the University of Glamorgan's Social Entrepreneurship Hub**

### Committee Staff:

**Siân Phipps (Clerk)**  
**Sarah Bartlett (Deputy Clerk)**

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## 1. Introductions, apologies and substitutions

1.1 Alun Ffred Jones was nominated as temporary Chair.

1.1 The Chair welcomed everyone to the Committee. Apologies were received from Nick Ramsay, there was no substitution.

## 2. Follow Up Session on the role of Social Enterprises in the Welsh Economy (13.30 - 14.30)

2.1 The Chair welcomed Lis Burnett who was expert advisor to the former Enterprise and Learning Committee and is Head of the University of Glamorgan's Social Entrepreneurship Hub. Members received an update on the report and asked questions.

2.2 The Committee agreed to carry out some further work on Social Enterprises.

### **3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business (14.30)**

3.1 The Chair moved a motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the meeting.

3.2 The Committee agreed the motion, and moved into private session.

### **4. Draft Legislative Proposals for EU Structural Funds 2014-20 - Consideration of draft committee report (14.30 - 15.00)**

4.1 The Committee discussed the report and an amended version would be circulated and agreed out of Committee.

### **Transcript**

View the [meeting transcript](#).