

Agenda – Enterprise and Business Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 23 April 2015

Meeting time: 13.15

For further information contact:

Martha Howells

Committee Clerk

0300 200 6565

SeneddEcon@Assembly.Wales

Pre-meeting (13.15–13.30)

1 Introductions, apologies and substitutions

2 Development Bank for Wales – Ministerial Scrutiny (13.30–14.45)

(Pages 1 – 19)

Minister for Economy, Science and Transport, Edwina Hart AM

Professor Dylan Jones–Evans OBE, Chair of the Development Bank for Wales Task and Finish Group

Robert Lloyd Griffiths OBE, Regional Director (Wales), Institute of Directors

Attached Documents:

Research Brief

EBC(4)–10–15 (p.1) Minister for Economy, Science and Transport

Letter to the Minister for Economy, Science and Transport – 15 July 2015

Letter from the Minister for Economy, Science and Transport – 17 July 2015

3 Papers to note

A feasibility study into the creation of a Development Bank for Wales

(Pages 20 – 97)

Attached Documents:

EBC(4)–10–15 (p.2) A feasibility study into the creation of a Development Bank for Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Additional information from the Minister for Economy, Science and Transport regarding business rates following 11 March 2015 meeting (Pages 98 – 99)

Attached Documents:

EBC(4)-10-15 (p.3) Letter from Edwina Hart to William Graham regarding business rates

Letter from Julie James to William Graham regarding STEM skills (Page 100)

Attached Documents:

EBC(4)-10-15 (p.4) Letter from Julie James to William Graham regarding STEM skills

Leaflet provided by British Gas regarding apprenticeships (Pages 101 – 102)

Attached Documents:

EBC(4)-10-15 (p.5) British Gas skills and jobs factsheet

De-brief (14.45–15.00)