

Agenda – Enterprise and Business Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 23 September 2015

Meeting time: 09.45

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

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Private pre-meeting (09.45–10.00)

1 Introductions, apologies and substitutions

2 Scrutiny session with the Minister for Finance and Government

Business

(10.00–11.00)

(Pages 1 – 25)

Jane Hutt AM, Minister for Finance and Government Business

Rob Halford, Head of Planning and Strategy, Welsh Government

Geraint Green, Head of Business and Innovation, Welsh Government

Steven Davies, Head of Innovative Finance, Welsh Government

Attached Documents:

Research Brief

EBC(4)–21–15 (p.1) Evidence from the Minister for Finance and Government
Business

3 Update from the EU Funding Ambassadors

(11.00–12.00)

Grahame Guilford, EU Funding Ambassador

Hywel Ceri Jones, EU Funding Ambassador

Gaynor Richards, EU Funding Ambassador



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4 Papers to note

4.1 Draft Wales Bill

(Page 26)

Attached Documents:

EBC(4)-21-15 p.2 Letter from the Presiding Officer regarding the Draft Wales Bill

4.2 Letter from the Older People's Commissioner regarding Employment Opportunities for People Over 50

(Pages 27 – 29)

Attached Documents:

EBC(4)-21-15 p.3 Letter from the Older People's Commissioner regarding Employment Opportunities for People over 50

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting.

6 Discussion on Fourth Assembly Committees

(12.00-12.15)

(Pages 30 – 33)

Attached Documents:

Discussion Paper on Fourth Assembly Committees

Private de-brief (12.15-12.30)