

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 25 October 2017

Meeting time: 09.15

For further information contact:

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Committee Clerk

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## Private pre-meeting (09.15–09.30)

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

### 2 Finance Wales scrutiny

(09.30–10.45)

(Pages 1 – 23)

Giles Thorley, Chief Executive, Finance Wales

Gareth Bullock, Chairman, Finance Wales

Kevin O’Leary, Finance Director, Finance Wales

Michael Owen, Group Investment Director, Finance Wales

Attached Documents:

Research brief

EIS(5)–24–17(p1) Finance Wales' annual report 2016–17

EIS(5)–24–17(p2) Explanatory Note on Accounts

EIS(5)–24–17(p3) Development Bank of Wales Strategic Overview 2017



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### **3 Paper(s) to note**

#### **3.1 Correspondence from the Auditor General for Wales regarding the Rail Franchise and South Wales Metro**

(Pages 24 – 25)

Attached Documents:

EIS(5)-24-17(p4) Correspondence from the Auditor General for Wales regarding the Rail Franchise and South Wales Metro

#### **4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

#### **5 Draft forward work programme – Spring 2018**

(10.45–11.15)

(Pages 26 – 29)

Attached Documents:

Draft forward work programme – Spring 2018

**Private de-brief (11.15–11.30)**