

# Enterprise and Business Committee

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

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Meeting date:  
**23 October 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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**Pre-Meeting (9.00–9.15)**

**FORMAL PUBLIC MEETING (09.15)**

**1 Introductions, apologies and substitutions**

**2 Inquiry into the Future of the Wales and Borders Rail Franchise  
(9.15–10.15) (via videolink)**

**General Rail Group, Department for Transport**

**Witnesses:**

**Rowan Smith, Commercial Manager South and West**

**David Sexton, HLOS Development Manager**

**Brian Freemantle, Head of Rolling Stock Policy & Contracts**

**Sarah Collins, Head, Franchising Procurement Unit**

**BREAK (10:15–10:30)**

**3 Inquiry into the Future of the Wales and Borders Rail Franchise**

**(10.30–11.30)** (Pages 1 - 2)

**Minister for Economy, Science and Transport**

**Witnesses:**

- **Edwina Hart AM**, Minister for Economy, Science and Transport
- **James Price**, Director General, Economy, Science and Transport

**Supporting documents:**

**EBC(4)–39–13(p1)** – Minister for Economy, Science and Transport

**(BREAK 11.30–11.35)**

**4 Inquiry into the Future of the Wales and Borders Rail Franchise (via videolink) (11.35–12.15)**

**Transport Scotland**

**Witnesses:**

- **Frazer Henderson**, Head of Rail Policy at Transport Scotland

**5 Papers to note** (Pages 3 - 6)

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: de-brief and consideration of the draft reports on the Budget (12:15–12:30)**

**7 De-brief and consideration of the draft reports on the Budget (12:15–12:30)**