

Agenda – Economy, Infrastructure and Skills

Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 1 March
2017

Meeting time: 09.00

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

Private

This is a private meeting

Pre-meeting (09:00–09:15)

1 Introductions, apologies, substitutions and declarations of interest

2 Briefing from the Wales Audit Office – Inquiry into rail franchise and Metro delivery

(09:15–10:00)

(Pages 1 – 11)

Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office

Matthew Mortlock, Director of Performance, Wales Audit Office

Emma Giles, Performance Audit Lead, Wales Audit Office

Attached Documents:

Research brief

Break (10:00–10:15)

3 Committee working practices and procedures

(10:15–11:45)

(Pages 12 – 22)

Kate Faragher, CEO, BeSpokeSkills



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Attached Documents:

Overview of September session & next steps

Overview of September session & next steps – Slides