

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 25 January 2018

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09.15–09.30)

- 1 **Introductions, apologies, substitutions and declarations of interest**
- 2 **Motion under Standing Order 17.42 to resolve to exclude the public from item 3**
- 3 **Consideration of draft report – Apprenticeships in Wales**
(09.30–10.00) (Pages 1 – 29)

Attached Documents:

Draft report



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Leader of the House and Chief Whip – Digitalisation update (including Superfast Cymru)

(10.00–11.00)

(Pages 30 – 44)

Julie James AM, Leader of the House & Chief Whip

Richard Sewell, Deputy Director, ICT Infrastructure Division

Caren Fullerton, Chief Digital Officer

Attached Documents:

Research brief

EIS(5)–03–18(p1) Leader of the House & Chief Whip

Break (11.00–11.15)

5 Devolution of ports powers under the Wales Act 2017 – New Powers: New Possibilities

(11.15–12.00)

(Pages 45 – 52)

Richard Ballantyne, Chief Executive, British Ports Association

Tim Reardon, Policy Director, UK Chamber of Shipping

Callum Couper, Port Manager Cardiff & Barry, Associated British Ports

Attached Documents:

Research brief

6 Superfast Cymru session with Openreach – Digital infrastructure in Wales

(12.00–13.00)

(Pages 53 – 60)

Kim Mears, Managing Director Infrastructure Delivery, Openreach

Ed Hunt, Programme Director Superfast Cymru, Openreach

Attached Documents:

Research brief

7 Paper(s) to note

7.1 Correspondence from the Chair to the relevant bodies regarding transport planning at major events

(Pages 61 – 62)

Attached Documents:

EIS(5)–03–18(p2) Correspondence from the Chair to the relevant bodies regarding transport planning at major events

Private de-brief (13.00–13.15)