

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 17 October 2018

Meeting time: 09.30

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

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Private pre-meeting (9.30–09:40)

- 1 Introductions, apologies, substitutions and declarations of interest**

- 2 Motion under Standing Order 17.42 to resolve to exclude the public from item 3 and 4**

- 3 Forward Work Programme – Spring options**

(09:40–09:55)

(Pages 1 – 5)

Attached Documents:

EIS(5)–23–18(P1) Forward Work Programme spring options



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Draft letter(s)

(09:55–10.00)

(Pages 6 – 11)

Attached Documents:

EIS(5)–23–18(P2) Letter from Chair to the Chair of the Finance Committee:
MIM funding for major infrastructure projects

EIS(5)–23–18(P3) Letter from Chair to Welsh Trunk Road Agency: The State of
Roads

5 Scrutiny of Leader of the House and Chief Whip

(10.00–11.00)

(Pages 12 – 37)

Julie James AM, Leader of the House & Chief Whip

Richard Sewell, Deputy Director, ICT Infrastructure Division

Adam Butcher, Senior Engagement & Policy Manager

Attached Documents:

EIS(5)–23–18(P4) Research brief

EIS(5)–23–18(P5) Evidence paper from the LoHCW

6 Scrutiny of Chief Scientific Advisor

(11.00–12.00)

(Pages 38 – 55)

Professor Peter Halligan, Chief Scientific Advisor

Chris Hale, Head of the Welsh Government Office for Science

Dr Delyth Morgan, Head of Research Programme Development

Attached Documents:

EIS(5)–23–18(P6) Research brief

EIS(5)–23–18(P7) Evidence paper from the Chief Scientific Advisor

7 Paper(s) to note

(12.00–12.05)

(Pages 56 – 73)

Attached Documents:

EIS(5)–23–18(P8) Letter from CLA Chair to the Cab Sec E&T – Regulations made under Trade Bill report

EIS(5)–23–18(P9) Welsh Government response – Apprenticeship Levy One Year On

EIS(5)–23–18(P10) Mobile UK business rates further information

Private debrief (12.05–12.15)