

Enterprise and Business Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Wednesday, 19 February 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

FORMAL PRIVATE MEETING (09.00–09.40)

1 Forward Work Programme discussion (Pages 1 – 10)

Supporting documents:

EBC(4)–05–14(p.1) - Forward Work Programme

2 Welsh Language Scrutiny (Pages 11 – 17)

Supporting documents:

EBC(4)–05–14(p.2) – Letter from the CELG Committee Chair to First Minister regarding Welsh Language policy review

EBC(4)–05–14(p.3) – Letter from the CELG Committee Chair to the EBC Chair regarding Welsh Language policy review

3 Inspire Wales Awards

BREAK (09.40–09.45)

FORMAL PUBLIC MEETING (09.45)

4 Introductions, apologies and substitutions

5 Inquiry into the Welsh Government's approach to the promotion of trade and inward investment – evidence session 10 (09.45–10.45) (Pages 18 – 23)

Witnesses:

- **Professor Gareth Morgan**, Life Sciences Sector Panel Chair
- **David Williams**, Energy & Environment Sector Panel Chair

Supporting documents:

Private paper (Members' Brief for Item 5)

BREAK (10.45–11.00)

6 Six monthly update and budget outturn 2012–13 (11.00–12.30) (Pages 24 – 86)

Witnesses:

- **Edwina Hart AM**, Minister for Economy, Science and Transport, Welsh Government
- **James Price**, Director General, Economy, Science and Transport, Welsh Government
- **Rob Hunter**, Director, Finance and Performance, Welsh Government

Supporting documents:

Private paper (Members' Brief for Item 6)

EBC(4)–05–14(p.4) – Budget Scrutiny – Letter from the Chair to the Minister dated 10 December 2013

EBC(4)–05–14(p.5) – Budget Scrutiny – The Minister's response dated 14 January 2014

EBC(4)–05–14(p.6) – Budget Scrutiny – further letter from the Minister to the Chair dated 4 February 2014

EBC(4)–05–14(p.7) – Budget Scrutiny – Memorandum 2013–14

EBC(4)–05–14(p.8) – Note on the changes to the allocations in comparison to the First Supplementary budget

EBC(4)–38–13(p.6) – Six Months Updates – Rail Priorities, M4, Transport Priorities and Commitments

7 Papers to note (Pages 87 – 99)

Supporting documents:

EBC(4)–05–14(p.9) – Letter from the Chair to the Minister regarding WOMEX dated 17 January 2014

EBC(4)–05–14(p.10) – The Minister's response regarding WOMEX dated 27 January 2014

EBC(4)–05–14(p.11) – TEN-T – Letter from the Chair to the Minister dated 24 January 2014

EBC(4)–05–14(p.12) – TEN-T – Minister's response dated 5 February 2014

EBC(4)–05–14(p.13) – TEN-T – Letter from Herald Ruijters dated 06.02.14

EBC(4)–05–14(p.14) – Recent UKTI – WG Relationship History

EBC(4)–05–14(p.15) – TEN-T – Letter from the Chair to Herald Ruijters dated 24 January 2014

Minutes of the previous meeting

De-brief in private (12.30–12.45)