

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: 9 May 2018

Meeting time: 09.00

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

Private pre-meeting (09.00–09.15)

1 Introductions, apologies, substitutions and declarations of interest

2 Scene setting – Automation and the Welsh Economy

(09.15–10.45)

(Pages 1 – 5)

Professor Calvin Jones, Cardiff Business School, Cardiff University

Leighton Jenkins, Assistant Director, CBI Wales

Matt Fenech, Future Advocacy (Via video-conference)

Catherine Phillips, Senior Corporate Adviser, Business in the Community
Wales (Via video-conference)

Attached Documents:

Research brief – Scene setting

Break (10.45–11.00)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Precision agriculture – Automation and the Welsh Economy

(11.00–12.00)

(Pages 6 – 11)

Professor Simon Blackmore, Head of Agricultural, Robotics Harper Adams University

Chris Hoskins, SoilQuest Commercial Manager, Agrii

Jason Llewelin, J.Llewelin & Co

Attached Documents:

Research brief – Precision agriculture

4 Paper(s) to note

4.1 Letter from the Chair of the Public Accounts Committee to the Director General – Economy, Skills and Natural Resources Group regarding the UK Government Digital Service

(Pages 12 – 13)

Attached Documents:

EIS(5)–11–18(p1) Letter

4.2 Letter from the Auditor General for Wales to the Chair regarding the State of the Roads inquiry

(Pages 14 – 16)

Attached Documents:

EIS(5)–11–18(p2) Letter

4.3 Letter from the Chair to the Auditor General for Wales regarding the State of the Roads inquiry

(Page 17)

Attached Documents:

EIS(5)-11-18(p3) Letter

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

6 Consideration of draft report – Active Travel (Wales) Act 2013

(12.00–12.15)

(Pages 18 – 74)

Attached Documents:

EIS(5)-11-18(p4) Draft report

7 Feedback on Committee visits to Amazon and Swansea University – Automation and the Welsh Economy

(12.15–12.20)

8 Discussion of the pre-appointment hearing process – National Infrastructure Commission for Wales

(12.20–12.25)

9 Community transport update

(12.25–12.30)

Private de-brief (12.30–12.40)