

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 3 October 2018

Meeting time: 09.15

For further information contact:

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Committee Clerk

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

- 2 **Motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the meeting**

- 3 **Consideration of draft report – The State of Roads**
(09.15–09.30) (Pages 1 – 37)

Attached Documents:
EIS(5)–21–18–(P1) State of the Roads



4 Mutual Investment Model (MIM) briefing – Welsh Government

(09.30–10.30)

(Pages 38 – 55)

Andrew Jeffreys, Welsh Government

Steve Davies, Welsh Government

Attached Documents:

EIS(5)–21–18(P2) State of the Roads (MIM)

Break

(10.30–10.45)

5 Mutual Investment Model (MIM) and other financing briefing

(10.45–11.30)

Professor Gerry Holtham

6 Preparation for the debate – Automation Industry 4.0

(11.30–11.45)

Plenary debate on the 17 October