

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 3 October
2018

Meeting time: 09.21 – 11.48

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5146>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Mohammad Asghar (Oscar) AM Hefin David AM Vikki Howells AM David J Rowlands AM Lee Waters AM Joyce Watson AM
Witnesses:	Andrew Jeffreys, Welsh Government Steve Davies, Welsh Government Gerry Holtham, Infrastructure Investment Adviser
Committee Staff:	Gareth Price (Clerk) Abigail Phillips (Second Clerk) Robert Lloyd-Williams (Deputy Clerk)



1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received by Adam Price AM

There were no substitutions or declarations of interest

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

2.1 The Committee agreed the motion

3 Consideration of draft report – The State of Roads

3.1 The Committee agreed the draft report

4 Mutual Investment Model (MIM) briefing – Welsh Government

4.1 Andrew Jeffreys and Steve Davies answered questions from Committee Members

5 Mutual Investment Model (MIM) and other financing briefing

5.1 Professor Gerry Holtham answered questions from Committee Members

6 Preparation for the debate – Automation Industry 4.0

6.1 The Committee discussed the forthcoming debate