

# Agenda – Economy, Infrastructure and Skills Committee

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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

# Agenda Item 3

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# Agenda Item 4

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