# Agenda - Economy, Infrastructure and Skills **Committee**

For further information contact: Meeting Venue:

Committee Room 1 – Senedd **Gareth Price** 

Meeting date: 9 May 2019 Committee Clerk

Meeting time: 09.25 0300 200 6565

SeneddEIS@assembly.wales

Private pre-meeting

(09.25 - 09.30)

- Introductions, apologies, substitutions and declarations of 1 interest
- Paper(s) to note 2

(Pages 1 - 7)

2.1 Letter to Chair Economy, Infrastructure and Skills Committee from Professor Julie Lydon Universities Wales regarding the Committees report on research and innovation in Wales

**Attached Document:** 

EIS(5)-12-19(P1)

2.2 Further information from UK Hospitality re Role of Regional Skills **Partnerships** 

Attached Document:

EIS(5)-12-19(P2)



2.3 Letter from the Chair Economy, Infrastructure and Skills Committee to the Auditor General for Wales regarding the Committees report on Autumn Rail Disruption

#### **Attached Document:**

EIS(5)-12-19(P3)

2.4 Letter from the Chair Economy, Infrastructure and Skills Committee to the Minister for Economy and Transport regarding an update of the National Transport Finance Plan

#### **Attached Document:**

EIS(5)-12-19(P4)

2.5 Letter to Chair Economy, Infrastructure and Skills Committee from the Deputy Minister for Housing and Local Government regarding further information from EIS Committee meeting held on the 27 March 2019

#### **Attached Document:**

EIS(5)-12-19(P5)

3 General Ministerial Scrutiny

Ken Skates AM, Minister for Economy and Transport
Lee Waters AM, Deputy Minister for Economy and Transport
Simon Jones, Director Economic Infrastructure
Marcella Maxwell, Head of Economic Action Plan Implementation

#### **Attached Documents:**

EIS(5)-12-19(P6)

EIS(5)-12-19(P7)

# **Break**

(10.30-10.45)

# 4 Small Businesses: Role of Regional Skills Partnerships

Joshua Miles, Policy Manager, Federation of Small Businesses

## **Attached Documents:**

EIS(5)-12-19(P8)

EIS(5)-12-19(P9)

## Private de-brief

(11.30-11.45)