

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 17 October 2019

Meeting time: 11.15

For further information contact:

**Robert Donovan**

Committee Clerk

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## 1 Public Procurement in the Foundational Economy – PSBs

(11.15–12.15)

(Pages 1 – 30)

Liz Lucas, Head of Customer and Digital Services, Caerphilly County Borough Council

Ian Evans, PSB Procurement, Caerphilly County Borough Council

John Paxton, Resources – Commissioning & Procurement Services, Cardiff Council

Richard Dooner, Programme Manager, Welsh Local Government Association

Attached Documents:

EIS(5)–26–19(P1) Research briefing

EIS(5)–26–19(P2) Evidence from WLGA

EIS(5)–26–19(P2a) Further evidence from WLGA

## 2 Papers(s) to note

### 2.1 Letter from the National Federation WI Wales Office

(Page 31)

Attached Documents:

EIS(5)–26–19(P3) Letter from the NFWI Wales Office



Cynulliad  
Cenedlaethol  
Cymru

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Assembly for  
Wales

## **2.2 Correspondence from the Minister for Economy and Transport to Chair re ETOG Negotiations Sub Group Meeting**

(Pages 32 – 33)

Attached Documents:

EIS(5)-26-19(P4) Correspondence from the Minister for Economy and  
Transport

**Private de-brief**

(12.15-12.30)