

# Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 17 October 2019

Meeting time: 11.14 – 12.21

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5714>

## Attendance

| Category          | Names  |
|-------------------|--|
| Assembly Members: | Russell George AM (Chair)<br>Mohammad Asghar (Oscar) AM<br>Hefin David AM<br>Vikki Howells AM<br>Joyce Watson AM   |
| Witnesses:        | Liz Lucas, Caerphilly County Borough Council<br>Ian Evans, Caerphilly County Borough Council<br>Richard Dooner, Welsh Local Government Association<br>John Paxton, Cardiff Council |
| Committee Staff:  | Robert Donovan (Clerk)<br>Lara Date (Second Clerk)<br>Robert Lloyd-Williams (Deputy Clerk)<br>Ben Stokes (Researcher)  |



# **1 Public Procurement in the Foundational Economy – PSBs**

1.1 Liz Lucas, Ian Evans, John Paxton and Richard Dooner answered questions from Committee Members

## **2 Papers(s) to note**

2.1 Letter from the National Federation WI Wales Office

2.1.1 The letter was noted by the Committee

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

2.2.1 The letter was noted by the Committee