

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 29 January 2020

Meeting time: 09.25

For further information contact:

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Committee Clerk

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Private pre-meeting (09.25–9.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

2.1 Letter from Welsh Government to Chair of Public Accounts Committee

(Pages 1 – 6)

Attached Documents:

EIS(5)–04–20(P1) Letter from Welsh Government re MyTravel Pass

3 Scrutiny of Wales and Borders Rail Services

(09.30–10.15)

(Pages 7 – 43)

Bill Kelly, Route Director, Wales and Borders, Network Rail

James Price, Chief Executive Officer, Transport for Wales

Lee Jones, Chair of Keolis Amey Wales Cymru



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Attached Documents:

EIS(5)–04–20(P2) Research Briefing

EIS(5)–04–20(P3) Evidence from TfW and Network Rail

EIS(5)–04–20(P3A) Supplementary information from TfW

Break

(10.15–10.30)

4 General scrutiny of Transport for Wales

(10.30–11.15)

James Price, Chief Executive Officer, Transport for Wales

Scott Waddington, Chair Transport for Wales

5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 6

6 Scoping Paper: Valleys Taskforce

(11.15–11.30)

(Pages 44 – 52)

Attached Documents:

EIS(5)–04–20(P4) Scoping Paper: Valleys Taskforce

Private de–brief

(11.30–11:45)