

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:	For further information contact:
Committee Room 3 – Senedd	Gareth Price
Meeting date: Thursday, 1 December 2016	Committee Clerk
Meeting time: 09.15	0300 200 6565
	<a href="mailto:SeneddEIS@assembly.wales">SeneddEIS@assembly.wales</a>

## Private pre-meeting (09:15 – 09:30)

### 1 Introductions, apologies, substitutions and declarations of interest

### 2 Regional perspective – National Infrastructure Commission for Wales

(09:30 – 10:30)

(Pages 1 – 21)

Ann Beynon, Chair, Cardiff Capital Region Board

Iwan Prys Jones, Programme Manager, North Wales Economic Ambition Board

Cllr Rob Stewart, Leader of the City & County of Swansea, Swansea Bay City Region

#### Attached Documents:

Research brief

EIS(5)–11–16 (p1) Cardiff Capital Region Board

EIS(5)–11–16 (p2) North Wales Economic Ambition Board

### Break (10:30 – 10:45)

### 3 UK National Infrastructure Commission – National Infrastructure Commission for Wales (via video-conference)

(10:45 – 11:45)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Philip Graham, Chief Executive, National Infrastructure Commission (via video-conference)

## **4 Paper(s) to note**

### **4.1 Responses from the Cabinet Secretary for Economy and Infrastructure to action points arising from the Committee meeting on 3 November**

(Pages 22 – 37)

Attached Documents:

EIS(5)–11–16 (p3) Responses from the Cabinet Secretary for Economy and Infrastructure to action points arising from the Committee meeting on 3 November

### **4.2 Responses from the Minister for Skills and Science to action points arising from the Committee meeting on 3 November**

(Pages 38 – 39)

Attached Documents:

EIS(5)–11–16 (p4) Responses from the Minister for Skills and Science to action points arising from the Committee meeting on 3 November

### **4.3 Letter from the Cabinet Secretary for Education to the Chair regarding the Diamond Review**

(Page 40)

Attached Documents:

EIS(5)–11–16 (p5) Letter from the Cabinet Secretary for Education to the Chair regarding the Diamond Review

**Private de-brief (11:45 – 12:00)**