

# Economic Development and Transport Committee

## Agenda EDT(2) 02-06

**Meeting date: 26 January 2006**

**Meeting time: 9.00 to 12.30pm**

**Meeting venue: National Assembly for Wales, Cardiff Bay**

**Item 1: Introduction, apologies and substitutions (9.00 to 9.05)**

**Item 2: Women into Science, Engineering and Construction (WISE) (9.05 – 9.45)**

<b>Paper:</b>	EDT(2) 02-06 (p1) - WISE
<b>Purpose:</b>	To take evidence for the EDT Committee policy review on science policy in Wales
<b>In attendance:</b>	Dr Anita Shaw – Development Director, Techniquest and Chair of WISE in Wales

**Item 3: (9.45 - 10.25) – Welsh Development Agency**

<b>Paper:</b>	EDT(2) 02-06 (p2) – Wales Development Agency
<b>Purpose:</b>	To take evidence for the EDT Committee policy review on science policy in Wales
<b>In attendance:</b>	Virginia Chambers – Director of Technology and Innovation Anthony Armitage – Senior Technology Programme Manager

**Break 10.25 - 10.45**

**Item 4: Northwest Regional Development Agency (10.45 – 11.25)**

<b>Paper:</b>	EDT(2) 02-06 (p3) - North West Regional Development Agency
<b>Purpose:</b>	To take evidence for the EDT Committee policy review on science policy in Wales
<b>In attendance:</b>	Dr George Baxter – Head of Innovation, Science and Technology

**Item 5: EDT: Secondary Legislation programme (11.25 – 11.35)**

<b>Paper:</b>	EDT(2) 02-06 (p.4) - EDT Secondary Legislation programme
<b>Purpose:</b>	To consider forthcoming Secondary legislation in the EDT portfolio.