

# Enterprise, Innovation and Networks Committee

## Agenda EIN(2) 10-06

**Meeting date: Wednesday 22 November 2006**

**Meeting time: 9:30 to 12:40**

**Meeting venue: Committee Room 2, Senedd, Cardiff Bay**

**Item 1: Introduction, apologies and substitutions (9.30 to 9.35)**

**Item 2: Minutes of the previous meeting and matters arising (9.35 to 9.40)**

<b>Paper:</b>	EIN(2) 07-06 Minutes of the meeting held on 5 October EIN(2) 08-06 Minutes of the meeting held on 18 October EIN(2) 10-06 - Action Outstanding
<b>Officials in attendance:</b>	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Robin Shaw - Director, Transport Wales

**Item 3: Minister's Report (9.40 to 10.40)**

<b>Paper:</b>	EIN(2) 10-06 (p.1)
<b>Purpose:</b>	To discuss the Minister's Report and any urgent or emerging issues
<b>Officials in attendance</b>	Gareth Hall - Director, Department for Enterprise, Innovation and Networks

**Item 4: Secondary Legislation Schedule (10.40 to 10.45)**

<b>Paper:</b>	EIN(2) 10-06 (p2)
<b>Purpose:</b>	To consider forthcoming Secondary legislation in the EIN portfolio

<b>Officials in attendance</b>	Gareth Hall - Director, Department for Enterprise, Innovation and Networks
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**Item 5: WEFO Quarterly Report (10.45 to 11.05)**

<b>Paper:</b>	EIN(2) 10-06 (p3)
<b>Purpose:</b>	To discuss the WEFO Quarterly Report
<b>Officials in attendance</b>	Gareth Hall, Director, Department for Enterprise, Innovation and Networks Bob Macey - Chief Executive, Welsh European Funding Office

**Break 11.05 to 11.20**

**Item 6: EIN Draft Budget 2007-08 (11.20 to 12.00)**

<b>Paper:</b>	EIN(2) 10-06 (p4)
<b>Purpose:</b>	To consider the EIN Draft Budget 2007-08
<b>Officials in attendance</b>	Gareth Hall, Director, Department for Enterprise, Innovation and Networks Mark Osland - Head of Finance and Planning

**Item 7: Passenger Focus – Update from Wales Representative (12.00 to 12:40)**

<b>Paper:</b>	EIN(2) 10-06 (p.5)
<b>Purpose:</b>	To receive an update from the Wales Representative of Passenger Focus
<b>In attendance:</b>	Stella Mair Thomas, Wales Representative, Passenger Focus Simon Pickering, Passenger Link Manager, Passenger Focus
<b>Officials in attendance</b>	Gareth Hall, Director, Department for Enterprise, Innovation and Networks Robin Shaw - Director, Transport Wales

