

Rail Infrastructure and Improved Passenger Services Committee

Agenda RIPS(2) 05-06

Meeting date: 13 June 2006

Meeting time: 5:30pm to 7:00pm (will start 15 minutes after end of plenary)

Meeting venue: Committee Room 2, Senedd, Cardiff Bay

Item 1: Introduction, apologies and substitutions (5:30 - 5:35)

Item 2: Minutes of previous meeting and matters arising (5:35 – 5:45)

Paper: RIPS(2) 04-06 - Minutes of the meeting held on 22 March
RIPS(2) 05-06 – Action outstanding

Purpose: To agree the minutes of the meeting held on 22 March and consider matters arising

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person

Private Session

Item 3: Recommendations for Final Report (5:45 – 7:00)

Paper: RIPS(2) 05-06 (p1) - Recommendations for final report
RIPS(2) 05-06 (p2) – Priority Schemes

Purpose: To consider recommendations to be included in the final report