

Economic Development Committee Ref:EDC 04-01 (Agenda)

Date: 7 March 2001

Time: 2.00 – 5.30pm

Venue: Committee Room 1

Item 1: Chair's opening remarks (5 mins)

Item 2: Economic Development Minister's report (45 mins)

Purpose: To provide an opportunity for the Committee to discuss urgent or emerging issues.

Paper: EDC 04-01(p1)

Item 3: WDA Strategic Guidance Letter (30 mins)

Purpose: To discuss the content of the WDA Strategic Guidance letter.

Paper: EDC 04-01 (p2) WDA Strategic Guidance Letter.

Officials: Anne Stephenson EPD

BREAK - 15 Minutes

Item 4: Wales Tourist Board Forward Plan (60 mins)

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Purpose: To consider the forward plan of the WTB

Paper: EDC 04-01(p3) WTB Forward Plan

In attendance: Philip Evans – Chair, WTB

Jonathan Jones – Chief Executive WTB

Officials: Emyr Roberts EPD

Keith Parsons EPD

Item 5: Terms of Reference for next Committee Review.(20 mins)

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Purpose: For the Committee to consider the terms of reference for the next review and the method of working.

Paper: EDC 04-01(p4) Draft Terms of Reference for EDC policy review.

Officials: Ron Loveland C&ID

Item 6: Cardiff Bay Monitoring (Audit Committee) (25 Mins)

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Purpose: To consider the Audit Committee report on Cardiff Bay Monitoring

Paper: EDC 04-01(p5) Audit Committee report on Cardiff Bay Monitoring

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Item 8 : Minutes of meeting on 31 January 01. (10 mins)

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Papers: EDC 03-01 minutes

EDC 04-01 (p8) Action outstanding.

Paper for Information: EDC 04-01 (p6) WDA Draft Business Plan

EDC 04-01 (p7) Other Committee's Forward Work Plans