

Date: 11 July 2001

Time: 2.00 – 5.30pm

Venue: Committee Room 1, National Assembly for Wales Building

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

Item 2: Minister's report (25 mins)

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

Paper: EDC 11-01(p1)

Item 3: Better Regulation (30 mins)

Purpose: To update the Committee on the progress of the Assembly's activities to reduce the burdens imposed on business by regulations.

Paper: EDC 11-01(p2)

Officials: Julie Hanley ICM

Item 4: WDA Corporate Plan/end year review.(45 mins)

Purpose: For the committee to consider the WDA Corporate Plan/end year review.

Paper: EDC 10-01(p3)

Officials: Anne Stephenson EPD
Mike Phelps EPD

In Attendance: Graham Hawker, Chief Executive, WDA

Gareth Hall, Executive Director Strategic Planning, WDA

Break for 15 Mins

Item 5: HE Review (30 mins)

Purpose: To consider details of the Education and Life Long Learning Committee's Higher Education review – 'Economic, Social and Cultural Regeneration'

Papers: EDC 11-01(p4) ELL review of Higher Education

EDC 11-01(p4a) Economic Development Minister's response to the HE review.

EDC 11-01(p5) ELL Report – Economic, Social and Cultural Regeneration.

Item 6: Energy Review (20 mins).

Purpose: To consider the terms of appointment for an expert adviser.

Paper : EDC 11-01(p6):

Item 7: Wales Tourist Board Quinquennial Review – Terms of Reference. (15 mins)

Purpose: To consider the terms of reference for the Assembly's quinquennial review of the WTB.

Paper: EDC 11-01(p7) Terms of reference for the Quinquennial review of the Wales Tourist Board.

Officials: Jonathan Price EAD
Michael Trickey FP2

Item 8: Minutes of meeting on 27 June 01 (10 mins)

Papers: EDC 10-01 minutes

EDC 11-01 Action outstanding

Papers for Information

EDC 11-01(p8) Objective 1 and 3 reports.

EDC 11-01(p9) RSA statistics.