Enterprise, Innovation and Networks Committee

Agenda EIN(2) 03-06

Meeting date: 7 June 2006
Meeting time: 9.00 to 12.40pm
Meeting venue: Committee Room 2, Senedd, Cardiff Bay

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

Item 2: Minutes of previous meetings (9.05 - 9.15)

Paper:	EIN(2) 01-06 minutes of the meeting on 3 May EIN(2) 03-06 Action Outstanding

Item 3: EIN Minister's Report (9.15 – 10.10)

Paper:	EIN(2) 03-06(p.1) - Minister's Report EIN(2) 03-06(p.2) - Quarterly Economic Report EIN(2) 03-06(p.3) - Quarterly Statistical Bulletin
Purpose:	To discuss the Minister's Report and any urgent or emerging issues
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Robin Shaw -Director, Transport Wales Jonathan Price - Chief Economic Advisor, Economic Advice Division Julian Revell - Economic and Labour Market Statistics

Item 4: Heads of Valley Strategy (10.10 – 11.10)

Paper:	EIN(2) 03-06(p.4) - 'Turning Heads… A Strategy for the Heads of the Valleys 2020'
Purpose:	To discuss the Heads of the Valleys Strategy
In attendance:	Patrick Lewis, Director - Heads of the Valleys Programme Gareth Hall - Director, Department for Enterprise, Innovation and Networks

Break 11.10 – 11.25

Item 5: Budget Priorities (11.25– 12.05)

Papers:	EIN(2) 03-06(p.5) - 2006 Budget Planning Round – Enterprise, Innovation and Networks MEG
Purpose:	To consider the Committees priorities for the EIN budget for 2007 - 2008
In attendance:	Tracey Burke - Head of Strategy and Review Gareth Hall - Director, Department for Enterprise, Innovation and Networks

Item 6: Health Check of Performance Systems in EDT, WDA and WTB (12.05– 12.25)

Papers:	EIN(2) 03-06(p.6) - EDT Health Check – update, recommendations and next steps
Purpose:	To consider Health Check of Performance Systems in EDT, WDA and WTB
In attendance:	Tracey Burke - Head of Strategy and Review Gareth Hall - Director, Department for Enterprise, Innovation and Networks

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 7: Review of Science Policy – Consideration of Draft Report (12.25 – 12.40)

Paper:	EIN(2) 03-06(p.7) - Review of Science Policy
Purpose:	To consider the Review of Science Policy Draft Report

Paper to Note - EIN(2) 03-06(p.8) – Other Committees forward work programmes