

Economic Development Committee EDC 03-01(agenda)

Date: Wednesday 14 February 01

Time: 2.00 – 5.30pm

Venue: Committee room 1, National Assembly for Wales Building

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 emerging issues including a progress report on issues arising from the Corus announcement and any other urgent matters.

Paper: EDC 03-01(p1)

Item 3: WDA Quinquennial review report.(40 mins)

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Purpose: To consider the draft report of the WDA Quinquennial review report.

Paper: EDC 03-01(p2) WDA Quinquennial review report.

Officials: Michael Trickey (FP2)

External Contributors: Graham Hawker (Chief Executive WDA)

Ruth Morgan (WDA)

Gilbert Lloyd (KPMG)

Bernadette Daley (KPMG)

BREAK FOR 15 MINUTES

Item 4:Carbon Trust. (30 mins)

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Purpose: To provide an update on progress in establishing the Carbon Trust and its implications for Wales.

Paper: EDC 03-01(p3)

Officials: Ron Loveland (Director C&ID)

Rob Holt (C&ID)

External Contributor: Iain Alexander: (KPMG – on secondment to the Advisory Committee on Business and the Environment)

Item 5: Draft of EDD's Equal Opportunity policy (20 mins)

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Purpose: To consider the draft of EDD's Equal Opportunity policy

Paper: EDC 03-01 (p4)

Officials: David Pritchard (EDD)

Neil Hortop

Item 6: Objective 1 report & Match Funding (45 mins)

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Purpose: To provide a progress report on Objective 1 and provide further discussion on the Match funding paper tabled at EDC 19-00.

Paper: EDC 03-01(p5) Objective 1 update.

Officials: Phil Gray (WEFO)

Item 7: Minutes of meeting on 31 January 01.

Papers: EDC 02-01(min)

EDC 03-01 (p7)– Action outstanding.

