

# Environment and Sustainability Committee

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Meeting Venue:  
**Committee Room 3 – Senedd**

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Meeting date:  
**17 April 2013**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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- 1. Introductions, apologies and substitutions**
- 2. Water policy in Wales – Video evidence collected by the outreach team (09.30 – 10.00)**
- 3. Water policy in Wales – Evidence from Ofwat (10.00 – 11.00)** (Pages 1 – 21)  
E&S(4)-11-13 paper 1  

Keith Mason, Senior Director of Finance and Networks  
Steve Roberts-Mee, Corporate Affairs
- 4. Papers to note** (Pages 22 – 27)  
Minutes of the meetings held on 7, 13 and 21 March
- 5. Letter from the Minister for Natural Resources and Food – Actions arising from 21 February meeting** (Pages 28 – 39)  
E&S(4)-11-13 paper 2
- 6. Notes of a meeting with BAE Systems (Water policy in Wales inquiry)** (Pages 40 – 42)
- 7. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 8**

## **8. Forward work programme**