

Enterprise and Business Committee

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

Meeting date: **Thursday, 18 July 2013**

Meeting time: **09:20 – 12:35**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_18_07_2013&t=0&l=en

Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Mick Antoniw
Byron Davies
Keith Davies
Julie James
Alun Ffred Jones
Eluned Parrott
Joyce Watson

Witnesses:

David Hughes, Head of the Office of the European Commission in Wales
Nicholas Martyn, DG Regional Policy
Rob Halford, WEFO
Peter Ryland, WEFO
Ann Beynon, BT Wales
Ed Hunt, BT Wales
Mike Galvin, Openreach
Jane Hutt AM, Minister for Finance

Committee Staff:

Siân Phipps (Deputy Clerk)
Andrew Minnis (Researcher)
Ben Stokes (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed everyone to the meeting. Apologies were received from Dafydd Elis-Thomas and David Rees. There were no substitutions.

2 Next Generation Broadband

2.1 The Chair welcomed the witnesses to the meeting. Members questioned the witnesses.

3 European Issues – Follow-up Session

3.1 The Chair welcomed the witness to the meeting. The witness gave a brief update on European issues and then Members questioned the witness.

4 European Issues – Follow-up Session (via video conference)

4.1 The Chair welcomed the witness to the meeting. Members questioned the witness.

5 European Issues – Follow-up Session – Ministerial scrutiny

5.1 The Chair welcomed the Minister and her officials to the meeting. Members questioned the witnesses.

6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

6.1 The motion was agreed. The Committee agreed the terms of reference for the inquiry into the Wales and Borders Franchise.

7 Paper to note

7.1 The Committee noted the paper.