

Enterprise and Business Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

12 June 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Siân Phipps

Committee Clerk

029 2089 8582

enterprise.committee@wales.gov.uk

Agenda

Pre-meeting in private (09:00 – 09:15)

Formal public meeting (09:15 – 10:15)

1 Introductions, apologies and substitutions

2 Follow-up Inquiry into Science, Technology, Engineering and Mathematics (STEM) Skills (session 8) (09:15 – 10:15) (Pages 1 – 17)

Witnesses:

Huw Lewis AM, Minister for Education and Skills

Ken Skates AM, Deputy Minister for Technology and Skills

Professor Julie Williams, Chief Scientific Adviser

Pat McCarthy, Senior Policy Developer and Implementation Manager

Attached Documents:

EBC(4)-15-14 (p1) Welsh Government

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 4 and 5 (10:15 – 11:45)

De-brief in private

4 Forward Work Programme (Pages 18 – 26)

Attached Documents:

EBC(4)-15-14 (p2) Forward Work Programme

5 Inquiry into EU funding opportunities 2014-2020 – Consideration of the Draft Report (Pages 27 – 76)

Attached Documents:

EBC(3)-15-14 (p3) Draft report

Formal public meeting (13:15 – 14:45)

6 Inquiry into Tourism (session 1) (13:15 – 14:00) (Pages 77 – 119)

Witness:

Professor Annette Pritchard, Professor of Tourism, Director of Welsh Centre for Tourism Research, Cardiff Metropolitan University

Attached Documents:

EBC(4)-15-14 (p4) – Professor Annette Pritchard

7 Inquiry into Tourism (session 2) (14:00 – 14:45) (Pages 120 – 125)

Witnesses:

Lowri Gwilym, Team Manager – Europe and Regeneration, Welsh Local Government Association (WLGA)

Huw Parsons, Marketing & Tourism Manager, Carmarthenshire County Council

Attached Documents:

EBC(4)-15-14 (p5) Welsh Local Government Association

De-brief in private (14:45 – 15:05)