

# Enterprise and Business Committee

---

Meeting Venue:

**Committee Room 2 – Senedd**

---

Meeting date:

**4 February 2015**

---

Meeting time:

**09.15**

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Siân Phipps**

Committee Clerk

0300 200 6565

[SeneddEcon@Assembly.Wales](mailto:SeneddEcon@Assembly.Wales)

---

## Agenda

---

**Pre-meeting (in private) (09.15–09.25)**

**1 Co-investment in Skills Inquiry – Scoping Paper (in private)**

(09.25–09.45) (Pages 1 – 5)

Attached Documents:

Co-investment in skills scoping paper

**2 Introductions, apologies and substitutions**

**3 Wales and Borders Rail Franchise Follow-up Scrutiny (09.45–10.45)**

(Pages 6 – 20)

Professor Stuart Cole, Emeritus Professor of Transport, Wales Transport Research Centre, University of South Wales

Attached Documents:  
Research Brief

**Break (10.45–11.00)**

#### **4 Wales and Borders Rail Franchise Follow-up Scrutiny (11.00–12.00)**

(Pages 21 – 23)

Edwina Hart, Minister for Economy, Science and Transport

James Price, Director General, Economy, Science and Transport

Attached Documents:

EBC(4)–04–14 (p.1) Minister for EST – Wales and Borders Rail Franchise

**De-brief (12.00–12.15)**

#### **5 Papers to note**

##### **5.1 The future of the Wales and Borders Rail Franchise – Submissions from Porterbrook and Angel Trains (Pages 24 – 31)**

Attached Documents:

EBC(4)–04–15 (p.2) Porterbrook submission

EBC(4)–04–15 (p.2a) Angel Trains submission

##### **5.2 Letter from Minister for Economy, Science and Transport to William Graham regarding Trade and Inward Investment (Pages 32 – 33)**

Attached Documents:

EBC(4)–04–15 (p.3) Minister for EST letter to William Graham