

Enterprise and Business Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
13 May 2015

Meeting time:
09.15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Martha Howells

Second Clerk

0300 200 6565

SeneddEcon@Assembly.Wales

Agenda

Pre-meeting in private (09.15–09.30)

1 Introductions, apologies and substitutions

2 Scrutiny of Network Rail (09.30–10.30) (Pages 1 – 32)

Mark Langman, Route Managing Director – Wales, Network Rail

Tim James, Head of Strategy and Planning – Wales, Network Rail

Jo Kaye, Director – Strategy & Planning, Network Rail

Attached Documents:

Research Brief

EBC(4)–12–15 (p.1) Network Rail

Break (10.30–10.45)

3 City Regions (10.45–11.30) (Pages 33 – 38)

Professor Gillian Bristow, Cardiff University School of Planning and Geography

Attached Documents:

EBC(4)–12–15 (p.2) Written Submission by Professor Gillian Bristow and Dr Adrian Healy

4 Development Bank for Wales (11.30–12.30) (Pages 39 – 51)

Ian Johnson, Chairman, Finance Wales

Michael Owen, Group Investment Director, Finance Wales

David Staziker, Group Technical Director, Finance Wales

Attached Documents:

EBC(4)–12–15 (p.3) Finance Wales Written Submission

5 Papers to note

5.1 STEM update (Pages 52 – 86)

Attached Documents:

EBC(4)–12–15 (p.4) Letter from Julie James to William Graham regarding STEM update

EBC(4)–12–15 (p.5) Draft STEM in Education Delivery Plan

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

7 Maritime Economy Scoping Paper (12.30–12.40) (Pages 87 – 90)

Attached Documents:

Maritime Economy in Wales

De-brief in private (12.40–12.45)

