

Enterprise and Business Committee

Meeting Venue: **Committee Room 1 – Senedd**

Meeting date: **Wednesday, 13 May 2015**

Meeting time: **09.30 – 12.35**

This meeting can be viewed on [Senedd TV](#) at:

<http://senedd.tv/en/2991>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

William Graham AM (Chair)
Mick Antoniw AM
Jeff Cuthbert AM
Keith Davies AM
Dafydd Elis-Thomas AM
Rhun ap Iorwerth AM
Eluned Parrott AM
Joyce Watson AM

Witnesses:

Professor Gillian Bristow, Cardiff University School of Planning and Geography
Tim James, Network Rail
Ian Johnson, Finance Wales
Jo Kaye, Network Rail
Mark Langman, Network Rail
Michael Owen, Finance Wales
David Staziker, Finance Wales

Committee Staff:

Marc Wyn Jones (Clerk)
Rachel Jones (Deputy Clerk)
Gregg Jones (Researcher)
Andrew Minnis (Researcher)
Ben Stokes (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Apologies for absence were received from Byron Davies AM and Gwenda Thomas AM.

2 Scrutiny of Network Rail

2.1 Mark Langman, Tim James and Jo Kaye answered questions from Members of the Committee.

3 City Regions

3.1 Professor Gillian Bristow answered questions from Members of the Committee.

4 Development Bank for Wales

4.1 Ian Johnson, Michael Owen and David Staziker answered questions from Members of the Committee.

5 Papers to note

5.1 STEM update

5.1.1 The paper was noted by the Committee.

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

6.1 The Committee agreed to exclude the public from the remainder of the meeting.

7 Maritime Economy Scoping Paper

7.1 The Committee agreed the Maritime Economy Scoping Paper.