

Agenda – Enterprise and Business Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 25

November 2015

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEcon@Assembly.Wales

Private pre-meeting (09.15–09.30)

1 Introductions, apologies and substitutions

2 Scrutiny of the Chief Scientific Adviser for Wales

(09.30–10.30)

(Pages 1 – 28)

Professor Julie Williams, Chief Scientific Adviser for Wales

Richard Rossington, Head of Science Resilience, Risk and Government Business,
Welsh Government

Geraint Green, Head of Business and Innovation, Welsh Government

Attached Documents:

Research Brief

EBC(4)–28–15 (p.1) Evidence from the Chief Scientific Adviser for Wales

Break (10.30–10.45)

3 Scrutiny of the Innovation Advisory Council for Wales

(10.45–11.45)

(Pages 29 – 34)

Ian Menzies, Joint Chair of the Innovation Advisory Council for Wales

Adam Price, Joint Chair of the Innovation Advisory Council for Wales



Cynulliad
Cenedlaethol
Cymru

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Wales

Attached Documents:

EBC(4)-28-15 (p.2) Evidence from the Innovation Advisory Council for Wales

4 Papers to note

4.1 Draft Wales Bill

(Pages 35 – 45)

Attached Documents:

EBC(4)-28-15 (p.3) Letter to the Secretary of State for Wales regarding the Draft Wales Bill in relation to the Enterprise and Business Committee

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

6 Consideration of the Legislative Consent Memorandum on the Welfare Reform and Work Bill

(11.45-11.50)

(Pages 46 – 49)

Attached Documents:

Legal Brief on the LCM – Welfare Reform and Work Bill

7 Consideration of the draft report on Rugby World Cup Transport Planning

(11.50-12.00)

(Pages 50 – 64)

Attached Documents:

Draft Report on Rugby World Cup Transport Planning

8 Spring 2016 Forward Work Programme

(12.00–12.05)

(Pages 65 – 78)

Attached Documents:

Spring 2016 Forward Work Programme

Research Brief on the European Commission Work Programme 2016

Private de-brief (12.05–12.20)