

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 7 July 2016

Meeting time: 11.00

For further information contact:

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Committee Clerk

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1 Introductions, Apologies and Substitutions

2 Introduction to the Economy, Infrastructure and Skills Committee

(11.00 – 11.30)

3 Papers to note

3.1 Letter from the Presiding Officer to the Chair of the Economy, Infrastructure and Skills Committee

(Pages 1 – 6)

Attached Documents:

EIS(5)-01-16 (p.1) Letter from the Presiding Officer to the Chair of the Economy, Infrastructure and Skills Committee

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

5 Discussion of the Committee's role and early business

(11.30 – 12.00)



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