

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:	For further information contact:
Committee Room 1 – Senedd	Gareth Price
Meeting date: Wednesday, 21 September 2016	Committee Clerk
Meeting time: 09.15	0300 200 6565
	SeneddEIS@assembly.wales

Pre-meeting in private (09:15–09:30)

1 Introductions, apologies, substitutions and declarations of interest

2 Priorities for the Fifth Assembly

(09.30–10.15)

(Pages 1 – 15)

Julie James AM, Minister for Skills and Science

Dr Robert Hoyle, Head of Science Projects

Dr Rachel Garside-Jones, Head of Skills Policy Engagement

Attached Documents:

Research Brief

EIS(5)–04–16 (p1) Minister for Skills and Science

Break (10.15–10.30)

3 Paper(s) to note

3.1 Letter from the Chair of the Constitutional and Legislative Affairs Committee regarding the Wales Bill

(Pages 16 – 28)

Attached Documents:

EIS(5)–04–16 (p2) Letter from the Chair of the Constitutional and Legislative Affairs Committee regarding the Wales Bill



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3.2 Letter from the Chair of the Finance Committee regarding the Welsh Government draft budget 2017–18

(Pages 29 – 31)

Attached Documents:

EIS(5)–04–16 p3 Letter from the Chair of the Finance Committee regarding the Welsh Government draft budget 2017–18

3.3 Letter from the Presiding Officer to the Chair regarding Committee Statements in Plenary

(Pages 32 – 33)

Attached Documents:

EIS(5)–04–16 p4 Letter from the Presiding Officer to the Chair regarding Committee Statements in Plenary

3.4 Letter from the Chair of External Affairs and Additional Legislation Committee regarding the Implications for Wales of the UK's withdrawal from the European Union

(Pages 34 – 35)

Attached Documents:

EIS(5)–04–16 p5 Letter from the Chair of External Affairs and Additional Legislation Committee regarding the Implications for Wales of the UK's withdrawal from the European Union

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

5 Wales Bill update

(10.30–11.30)

(Pages 36 – 77)

Gareth Pembridge, Legal Adviser

Attached Documents:

Legal briefing

EIS(5)–04–16 p6 Traffic Commissioner (Wales and West Midlands Traffic Area)

6 Forward Work Programme

(11.30–12.00)

(Pages 78 – 81)

Attached Documents:

EIS(5)–04–16 (p7) Forward Work Programme