

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

**Committee Room 1 – Senedd**

Meeting date: Wednesday, 11 January  
2017

Meeting time: 09.00

For further information contact:

**Gareth Price**

Committee Clerk  
0300 200 6565

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## **Private pre-meeting (09:00–09:10)**

**1 Introductions, apologies, substitutions and declarations of interest**

**2 Industry regulator / Ofcom Advisory Committee for Wales –  
Digital infrastructure in Wales**

(09:10–09:45)

(Pages 1 – 22)

John Davies, Chair, Ofcom Advisory Committee for Wales

Attached Documents:

Research brief

EIS(5)–01–17 (p1) Ofcom Advisory Committee for Wales

**3 Industry regulator / Ofcom Cymru – Digital infrastructure in Wales**

(09:45 – 10:20)

(Pages 23 – 26)

Rhodri Williams, Director Wales, Ofcom

Huw Saunders, Ofcom's Director of Telecoms and Networks, Ofcom

Attached Documents:

EIS(5)–01–17 (p2) Ofcom Cymru



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**Break (10:20 – 10:30)**

#### **4 Small business representatives – Digital infrastructure in Wales**

(10:30 – 11:15)

(Pages 27 – 34)

Charles de Winton, Rural Surveyor, Country Land and Business Association

Joshua Miles, Policy Manager, Federation of Small Businesses

Attached Documents:

EIS(5)–01–17 (p3) Country Land and Business Association

EIS(5)–01–17 (p4) Federation of Small Businesses

#### **5 IT experts – Digital infrastructure in Wales**

(11:15 – 12:00)

(Pages 35 – 42)

Andrew Ferguson, thinkbroadband

Mark Donovan, Client Executive, Atos Wales

Attached Documents:

EIS(5)–01–17 (p5) thinkbroadband

EIS(5)–01–17 (p6) Atos Wales

#### **6 Paper(s) to note**

##### **6.1 Letter from the Chair of the Committee to Finance Wales regarding Finance Wales' annual report**

(Pages 43 – 46)

Attached Documents:

EIS(5)–01–17 (p7) Letter from the Chair of the Committee to Finance Wales regarding Finance Wales' annual report

**6.2 Letter from Finance Wales to the Chair of the Committee regarding Finance Wales' annual report**

(Pages 47 – 51)

Attached Documents:

EIS(5)–01–17 (p8) Letter from Finance Wales to the Chair of the Committee regarding Finance Wales' annual report

**6.3 Additional information from the Cabinet Secretary for Economy and Infrastructure regarding different National Infrastructure Commission models**

(Pages 52 – 59)

Attached Documents:

EIS(5)–01–17 (p9) Additional information from the Cabinet Secretary for Economy and Infrastructure regarding different National Infrastructure Commission models

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

**8 Draft report on the National Infrastructure Commission for Wales**

(12:00–12:15)

(Pages 60 – 101)

Attached Documents:

EIS(5)–01–17 (p10) Draft report

**Private de-brief (12:15–12:30)**