

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 11 January
2017

Meeting time: 09.00 – 12.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3800>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Hannah Blythyn AM Hefin David AM Vikki Howells AM Mark Isherwood AM Jeremy Miles AM Adam Price AM David J Rowlands AM
Witnesses:	John Davies, Ofcom Rhodri Williams, Ofcom, Ofcom Charles de Winton, Country Land and Business Association Joshua Miles, Federation of Small Businesses (FSB) Huw Saunders, Ofcom Andrew Ferguson, thinkbroadband Mark Donovan, Atos



Committee Staff:	Gareth Price (Clerk)
	Robert Lloyd-Williams (Deputy Clerk)
	Robin Wilkinson (Researcher)
	Gareth David Thomas (Researcher)

Transcript

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1 Introductions, apologies, substitutions and declarations of interest

There were no apologies, substitutions and declarations of interest

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

John Davies answered questions from Committee Members

3 Industry regulator / Ofcom Cymru – Digital infrastructure in Wales

Rhodri Williams and Huw Saunders answered questions from Committee Members

4 Small business representatives – Digital infrastructure in Wales

Charles de Winton and Joshua Miles answered questions from Committee Members

5 IT experts – Digital infrastructure in Wales

Andrew Ferguson and Mark Donovan answered questions from Committee Members

6 Paper(s) to note

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

The letter was noted by the Committee

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

The letter was noted by the Committee

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

This paper was noted by the committee

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

The Committee agreed the motion

8 Draft report on the National Infrastructure Commission for Wales

The Committee considered the draft report