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Agenda - Economy, Infrastructure and Skills

Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Gareth Price

Meeting date: Wednesday, 1 March Committee Clerk

2017 0300 200 6565

Meeting time: 09.00 SeneddEIS@assembly.wales

Private

This is a private meeting

Pre-meeting (09:00-09:15)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Briefing from the Wales Audit Office Inquiry into rail franchise and Metro delivery

(09:15–10:00) (Pages 1 – 11)

Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office Matthew Mortlock, Director of Performance, Wales Audit Office Emma Giles, Performance Audit Lead, Wales Audit Office

Attached Documents:

Research brief

Break (10:00–10:15)

3 Committee working practices and procedures

(10:15–11:45) (Pages 12 – 22)

Kate Faragher, CEO, BeSpokeSkills



Attached Documents:

Overview of September session & next steps

Overview of September session & next steps - Slides

Agenda Item 2

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By virtue of paragraph(s) vi of Standing Order 17.42

Agenda Item 3

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