

Agenda – Economy, Infrastructure and Skills

Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 29 March
2017

Meeting time: 08.45

For further information contact:

Gareth Price

Committee Clerk

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**Stakeholder event to launch the Apprenticeship Levy report – Media
briefing room (Private) (08:45–09:45)**

Private pre-meeting (09:50–10:00)

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

**2 Railway rolling stock leasing company – Inquiry into rail franchise
and Metro delivery**

(10:00–10:40)

(Pages 1 – 39)

Olivier Andre, Commercial Director, Porterbrook Leasing Company

Stephen McGurk, Legal & Procurement Director, Porterbrook Leasing Company

Attached Documents:

Research brief – Background paper

Research brief – Summary of written evidence

Research brief – Meeting

EIS(5)–10–17 (p1) Porterbrook



3 Transport trade unions – Inquiry into rail franchise and Metro delivery

(10:40–11:20)

(Pages 40 – 46)

Mick Cash, General Secretary, National Union of Rail, Maritime and Transport Workers (RMT)

Andrew Hudd, Executive Committee Member, Wales and the South West of England, Associated Society of Locomotive Engineers and Firemen (ASLEF)

Attached Documents:

EIS(5)–10–17 (p2) National Union of Rail, Maritime and Transport Workers (RMT)

EIS(5)–10–17 (p3) Associated Society of Locomotive Engineers and Firemen (ASLEF)

Break (11:20–11:30)

4 Transport for Wales – Inquiry into rail franchise and Metro delivery

(11:30–12:30)

(Pages 47 – 48)

James Price, Chair, Transport for Wales

Geoff Ogden, Managing Director, Transport for Wales

Attached Documents:

EIS(5)–10–17 (p4) Transport for Wales

Private de-brief (12:30–12:40)