

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 21 September 2017

Meeting time: 09.15

For further information contact:

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Committee Clerk

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- 1 **Introductions, apologies, substitutions and declarations of interest**
  
- 2 **Motion under Standing Order 17.42 to resolve to exclude the public from items 3 and 4**
  
- 3 **Consideration of draft report – City Deals and the Regional Economies of Wales**  
(09.15–09.45) (Pages 1 – 34)

Attached Documents:

Draft report

- 4 **Discussion paper – Apprenticeships in Wales 2017**  
(09.45–10.15) (Pages 35 – 54)

Attached Documents:

Discussion paper



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**Break** (10.15–10.30)

**5 Tourism panel (1) – Selling Wales to the World**

(10.30–11.30)

(Pages 55 – 82)

Professor Annette Pritchard, Professor of Tourism, Director of Welsh Centre for Tourism Research, Cardiff Metropolitan University

Professor Nigel Morgan, Head of Business Management, Swansea University

Adrian Barsby, Chair, Wales Tourism Alliance

Adrian Greason–Walker, Policy Advocate, Wales Tourism Alliance

Attached Documents:

Research brief

EIS(5)–20–17(p1) Consultation responses

EIS(5)–20–17 (p2) Professor Annette Pritchard

EIS(5)–20–17 (p3) Professor Nigel Morgan

EIS(5)–20–17 (p4) Wales Tourism Alliance

**6 Tourism panel (2) – Selling Wales to the World**

(11.30–12.30)

(Pages 83 – 85)

Deb Barber, Chief Executive Officer, Cardiff Airport

Cassie Houghton, Head of Marketing and Public Relations, Cardiff Airport

Tom Jenkins, Chief Executive Officer, ETOA (European Tourism Association)

Attached Documents:

EIS(5)–20–17 (p5) Cardiff Airport

**7 Paper(s) to note**

## **7.1 Correspondence from the Office for National Statistics**

(Page 86)

Attached Documents:

EIS(5)-20-17(p6) Correspondence from the Office for National Statistics

## **7.2 Correspondence from the Cabinet Secretary for Economy and Infrastructure to the Secretary of State for Transport**

(Pages 87 – 89)

Attached Documents:

EIS(5)-20-17(p7) Correspondence from the Cabinet Secretary for Economy and Infrastructure to the Secretary of State for Transport

## **7.3 Correspondence from the Secretary of State for Transport to the Cabinet Secretary for Economy and Infrastructure**

(Pages 90 – 92)

Attached Documents:

EIS(5)-20-17 (p8) Correspondence from the Secretary of State for Transport to the Cabinet Secretary for Economy and Infrastructure

## **7.4 Correspondence from the Cabinet Secretary for Economy and Infrastructure regarding the Development Bank**

(Page 93)

Attached Documents:

EIS(5)-20-17 (p9) Correspondence from the Cabinet Secretary for Economy and Infrastructure regarding the Development Bank

## **Private de-brief (12.30-12.35)**