

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 15 November 2017

Meeting time: 09.45

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09.45–10.00)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Motion under Standing Order 17.42 to resolve to exclude the public from item 3
- 3 Consideration of the draft letter to the Cabinet Secretary for Economy and Transport regarding the Development Bank of Wales
(10.00–10.15) (Pages 1 – 5)

Attached Documents:

EIS(5)–25–17(p1) Consideration of the draft letter to the Cabinet Secretary for Economy and Transport regarding the Development Bank of Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Welsh Government Draft Budget 2018–19 – Skills and Science

(10.15–11.15)

(Pages 6 – 41)

Julie James AM, Leader of the House and Chief Whip

Eluned Morgan AM, Minister for Welsh Language and Lifelong Learning

Huw Morris, Director Skills, Higher Education and Lifelong Learning, Welsh Government

Simon Jones, Director for Economic Infrastructure, Welsh Government

Dean Medcraft, Director Finance & Operations, Welsh Government

Attached Documents:

Research brief

EIS(5)–25–17(p2) Skills and Science

5 Paper(s) to note

5.1 Additional information from the Cabinet Secretary for Economy and Infrastructure regarding the Committee's inquiry on Selling Wales to the World

(Pages 42 – 43)

Attached Documents:

EIS(5)–25–17(p3) Additional information from the Cabinet Secretary for Economy and Infrastructure regarding the Committee's inquiry on Selling Wales to the World

5.2 Additional information from the Development Bank for Wales arising from the Committee meeting on 25 October

(Pages 44 – 46)

Attached Documents:

EIS(5)–25–17(p4) Additional information from the Development Bank for Wales arising from the Committee meeting on 25 October

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

- 7 Discussion on priorities – Welsh Government Draft Budget Scrutiny 2018–19**
(11.15–11.30)