

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: 19 April 2018

Meeting time: 09.00

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09.00–09.15)

1 Introductions, apologies, substitutions and declarations of interest

2 Minister for Welsh Language and Lifelong Learning – The Apprenticeship Levy – one year on

(09.15–10.15)

(Pages 1 – 26)

Eluned Morgan AM, Minister for Welsh Language and Lifelong Learning

Andrew Clark, Deputy Director, Further Education & Apprenticeships Division,
Welsh Government

Sam Huckle, Head of Apprenticeship Policy, Welsh Government

Attached Documents:

Research brief

EIS(5)–09–18(p1) Minister for Welsh Language and Lifelong Learning

EIS(5)–09–18(p2) Stakeholder responses to the Committee’s inquiry on
Apprenticeship Levy: one year on



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3 Paper(s) to note

(10.15–10.20)

3.1 Letter from the Chair of the Children, Young People and Education Committee to the Minister for Welsh Language and Lifelong Learning regarding Work-based Learning

(Page 27)

Attached Documents:

EIS(5)–09–18(p3) Letter from the Chair of the Children, Young People and Education Committee to the Minister for Welsh Language and Lifelong Learning regarding Work-based Learning

3.2 Letter from the Minister for Welsh Language and Lifelong Learning to Chair of the Children, Young People and Education Committee regarding Work-based Learning

(Pages 28 – 30)

Attached Documents:

EIS(5)–09–18(p4) Letter from the Minister for Welsh Language and Lifelong Learning to Chair of the Children, Young People and Education Committee regarding Work-based Learning

3.3 Letter from the Chair to Openreach requesting further information – dated 19 March 2018

(Pages 31 – 32)

Attached Documents:

EIS(5)–09–18(p5) Letter from the Chair to Openreach requesting further information – dated 19 March 2018

3.4 Additional information from Openreach in response to the Committee's letter dated 19 March 2018

(Page 33)

Attached Documents:

EIS(5)-09-18(p6) Additional information from Openreach in response to the Committee's letter dated 19 March 2018

4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5, 6 and 7 and the start of the Committee meeting on 25 April

5 Paper(s) to note

5.1 Letter from the Presiding Officer regarding Resourcing for Brexit scrutiny

(Pages 34 – 35)

Attached Documents:

EIS(5)-09-18(p7) Letter from the Presiding Officer regarding Resourcing for Brexit scrutiny

5.2 Brexit: An update on the possible implications for committee business – Chairs' Forum, 7 February 2018

(Pages 36 – 39)

Attached Documents:

EIS(5)-09-18(p8) Brexit: An update on the possible implications for committee business – Chairs' Forum, 7 February 2018

6 Consideration of draft report: Enterprise Zones

(10.20–10.55)

(Pages 40 – 80)

Attached Documents:

EIS(5)–09–18(p9) Draft report

7 Consideration of draft report: Active Travel (Wales) Act 2013 – Post–Legislative Scrutiny

(10.55–11.30)

(Pages 81 – 117)

Attached Documents:

EIS(5)–09–18(p10) Draft report

Private de–brief (11.30–11.40)