

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 19 July 2018

Meeting time: 09.30

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

2.1 Correspondence from the Cabinet Secretary for Economy and Transport regarding a petition to re-open Carno Station

(Pages 1 – 2)

Attached Documents:

EIS(5)–19–18(P1)

2.2 Correspondence from the Cabinet Secretary for Finance regarding the Mutual Investment Model (MIM)

(Page 3)

Attached Documents:

EIS(5)–19–18(P2)

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 The Apprenticeship Levy – follow-up: Consideration of draft report

(09:30 – 10:00)

(Pages 4 – 36)

Attached Documents:

EIS(5)-19-18(P3) Draft Report

5 State of Roads in Wales: Discuss the submissions received for the picture competition

(10:00 – 10:30)

6 Selling Wales to the World: Consideration of draft report

(10:30 – 11:00)

(Pages 37 – 76)

Attached Documents:

EIS(5)-19-18(P4) Draft Report

7 Digital transformation – Scoping paper

(11:00 – 11:15)

(Pages 77 – 80)

Attached Documents:

EIS(5)-19-18(P5) Scoping paper