

# Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 19 July 2018

Meeting time: 09.35 – 10.47

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4873>

## Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Mark Isherwood AM Adam Price AM David J Rowlands AM Joyce Watson AM
Witnesses:	
Committee Staff:	Gareth Price (Clerk) Abigail Phillips (Second Clerk)

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

- 1.1 Apologies were received by Lee Waters AM, Vikki Howells AM and Hefin David AM.
- 1.2 There were no substitutions or declarations of interests.



Cynulliad  
Cenedlaethol  
Cymru

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Assembly for  
Wales

## **2 Paper(s) to note**

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

2.2 The letter was noted by the Committee.

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

2.3 The letter was noted by the Committee.

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

3.1 Members agreed the motion.

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

4.1 Members agreed the draft report.

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

5.1 Members judged the entries and decided Antony Maybury from Wrexham was the winner.

## **6 Selling Wales to the World: Consideration of draft report**

6.1 Members considered the draft report.

## **7 Digital transformation – Scoping paper**

7.1 Members agreed the scoping paper.