

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 21 November 2018

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Private pre-meeting (9.15–9.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 4)

Attached Documents:

EIS(5)–27–18(P1) Letter from Chair to Gareth Elliott, Mobile UK

EIS(5)–27–18(P2) Response from Gareth Elliot, Mobile UK, to Chair

3 Outreach film: evidence from Small Businesses about Research and Innovation in Wales

(9.30–9.40)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Motion under Standing Order 17.42 to resolve to exclude the public from item 5

(ix) any matter of the internal business of the committee, or of the Assembly, is to be discussed.

5 Scoping paper: Barriers facing Small Home Building Firms

(9.40–9.45)

(Pages 5 – 8)

Attached Documents:

EIS(5)–27–18(P3) Scoping paper

6 National Museum Wales: Research and Innovation evidence session

(9.45–10.25)

(Pages 9 – 23)

David Anderson, Director of National Museum Wales

Attached Documents:

EIS(5)–27–18(P4) Research brief

Break (10.25–10.30)

7 Budget Scrutiny with the Cabinet Secretary for Economy and Transport

(10.30–11.30)

(Pages 24 – 84)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Simon Jones, Director – Economic Infrastructure

Marcella Maxwell, Head of Economic Action Plan Implementation

Dean Medcraft, Director– Finance & Operations

Attached Documents:

EIS(5)–27–18(P5) Research brief

EIS(5)–27–18(P6) Draft Budget Evidence Paper from the Cabinet Secretary for Economy and Transport

8 Business panel: Research and Innovation evidence session

(11.30–12.30)

(Pages 85 – 98)

David Notley, Innovation Advisory Council for Wales

Ben Cottam, FSB

Ian Courtney, Wesley Clover Corporation

Simon Gibson, Wesley Clover Corporation

For the research brief, please refer to EIS(5)–27–18(P4), item 6.

Attached Documents:

EIS(5)–27–18(P7) Evidence from Innovation Advisory Council for Wales

EIS(5)–27–18(P8) Evidence from FSB

EIS(5)–27–18(P9) Evidence from Wesley Clover Corporation