

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 9 January 2019

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)

To include preparation for the debate on The State of Roads report

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 11)

Attached Documents:

EIS(5)–31–18(P1) Letter from the Chair of the External Affairs and Additional Legislation Committee

EIS(5)–31–18(P2) Industry 4.0 – the future of Wales: response from CDI Cymru Wales

EIS(5)–31–18(P3) Welsh Government response to the Committee report: The State of Roads in Wales



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3 Research and Innovation evidence session with the Minister for Education

(9.30–10.30)

(Pages 12 – 43)

Kirsty Williams AM, Minister for Education

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

Professor Peter W. Halligan, Chief Scientific Advisor for Wales, Welsh
Government Office for Science. Welsh Government

Attached Documents:

EIS(5)–31–18(P4) Research Brief

EIS(5)–31–18(P5) Evidence paper from the Minister for Education

Break (10.30–10.45)

4 Autumn rail disruption inquiry: Network Rail

(10.45–11.15)

(Pages 44 – 62)

Bill Kelly, Managing Director, Network Rail Wales and Borders Route

Alison Thompson, Chief Operating Officer, Network Rail Wales and Borders
Route

Tim James, Strategy and Planning Director, Network Rail Wales and Western
Route

Attached Documents:

EIS(5)–31–18(P6) Research Brief

5 Autumn rail disruption inquiry: Arriva Trains Wales

(11.15–11.45)

Tom Joyner, Former Managing Director, Arriva Trains Wales

6 Autumn rail disruption inquiry: Transport for Wales

(11.45–12.15)

James Price, Chief Executive Officer, Transport for Wales