

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 17 July 2019

Meeting time: 09.25

For further information contact:

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Committee Clerk

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## Private pre-meeting

(09.25–09.30)

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

## 2 Paper(s) to note

### 2.1 Letter from Chair to Minister for Economy and Transport re Common Frameworks

(Pages 1 – 2)

#### Attached Documents:

EIS(5)–21–19(P1) Letter from Chair to Minister for Economy and Transport



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **2.2 Letter from the Minister for Economy and Transport to Chair re the Williams Rail Review**

(Pages 3 – 4)

### **Attached Documents:**

EIS(5)–21–19(P2) Letter from the Minister for Economy and Transport to Chair

## **2.3 Further information from the National Federation of SubPostmasters re Access to Banking**

(Pages 5 – 7)

### **Attached Documents:**

EIS(5)–21–19(P3) Further information from the National Federation of SubPostmasters

## **3 In-Year Financial Scrutiny with the Minister for Economy and Transport**

(09.30–10.30)

(Pages 8 – 29)

Ken Skates AM, Minister for Economy and Transport

Dean Medcraft, Director, Finance and Operations

Simon Jones, Director, Economic Infrastructure

### **Attached Documents:**

EIS(5)–21–19(P4) Research Briefing

EIS(5)–21–19(P5) Evidence from the Minister for Economy and Transport

**4 Consideration of Legislative Consent Memorandum for the Birmingham Commonwealth Games Bill**

(10.30–10.35)

(Pages 30 – 33)

**Attached Documents:**

EIS(5)–21–19(P6) Legal Advice

**5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of the meeting**

**6 Discussion of In–Year Financial Scrutiny Evidence**

(10.35–10.45)

**7 Draft Report: Legislative Consent Memorandum for the Birmingham Commonwealth Games Bill**

(10.45–10.55)

(Pages 34 – 38)

**Attached Documents:**

EIS(5)–21–19(P7) Draft Report

**Break**

(10.55–11.10)

## **8 Key Themes Paper: Access to Banking**

(11.10–11.25)

(Pages 39 – 44)

### **Attached Documents:**

EIS(5)–21–19(P8) Key Issues Paper

## **9 Key Themes Paper: Regional Skills Partnerships**

(11.25–11.40)

(Pages 45 – 49)

### **Attached Documents:**

EIS(5)–21–19(P9) Key Themes Paper