

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 13 June 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 Correspondence from Transport for Wales to Chair re Valley Lines

(Pages 1 – 2)

#### Attached Documents:

EIS(5)–16–19(P1) Correspondence from Transport to Wales to Chair



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**2.2 Correspondence from the Minister for Economy and Transport to Chair re  
General Scrutiny Action Points**

(Pages 3 – 4)

**Attached Documents:**

EIS(5)–16–19(P2) Correspondence from the Minister for Economy and  
Transport

**2.3 Correspondence from the Minister for Economy and Transport to Chair re  
National Transport Finance Plan and TFW remit letter**

(Page 5)

**Attached Documents:**

EIS(5)–16–19(P3) Correspondence from the Minister for Economy and  
Transport to Chair

**2.4 Correspondence from EIS Chair to the Chair of the Finance Committee**

(Page 6)

**Attached Documents:**

EIS(5)–16–19(P4) Letter to the Chair of the Finance Committee

**2.5 Welsh Government Response: Research and Innovation in Wales**

(Pages 7 – 11)

**Attached Documents:**

EIS(5)–16–19(P5) Welsh Government Response

### **3 Access to Banking: Access to Services**

(09.30–10.30)

(Pages 12 – 35)

Thomas Docherty, Head of Public Affairs Nations & Regions, Which?

Sue Jude, Regional Director for Wales, National Federation of Sub Postmasters

Greg Lewis, Banking Product Manager, Post Office Ltd

Michael Norman, External Affairs, Post Office Ltd

#### **Attached Documents:**

EIS(5)–16–19(P6) Research Briefing

#### **Break**

(10.30–10.45)

### **4 Access to Banking: Access to ATMs**

(10.45–11.45)

Mary Buffee, Head of Consumer Affairs, LINK

### **5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 6**

#### **Private de-brief**

(11.45–11.55)

### **6 Scoping Paper: Decarbonisation of Transport**

(11.55–12.15)

(Pages 36 – 39)

#### **Attached Documents:**

EIS(5)–16–19(P7) Scoping Paper