

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 3 October 2019

Meeting time: 09.40

For further information contact:

Robert Donovan

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

Private pre-meeting

(09.40–09.45)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

2.1 Letter from the Minister for Housing and Local Government re National Infrastructure Commissioner for Wales

(Pages 1 – 3)

Attached Documents:

EIS(5)–24–19(P1) Letter from the Minister for Housing and Local Government to the Chair

2.2 Letter from the Minister for Economy and Transport re new Chair of Cardiff International Airport Ltd (CIAL)

(Page 4)

Attached Documents:

EIS(5)–24–19(P2) Letter from the Minister for Economy & Transport



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Annual report scrutiny with Development Bank of Wales

(09.45–10.45)

(Pages 5 – 13)

Gareth Bullock, Chair of Development Bank of Wales Board

Giles Thorley, Chief Executive

David Staziker, Chief Financial Officer

Rhian Elston, Investment Director

Attached Documents:

EIS(5)–24–19(P3) Research Briefing

Break

(10.45–11.00)

4 Public Procurement in the Foundational Economy – Housing Associations

(11.00–12.00)

(Pages 14 – 27)

Adrian Johnson – Cartrefi Conwy

Steve Cranston – United Welsh

Attached Documents:

EIS(5)–24–19(P4) Research Briefing

5 Public Procurement in the Foundational Economy – Academics

(12.15–13.15)

(Pages 28 – 41)

Professor Kevin Morgan – Professor of Governance & Development

School of Geography & Planning, Cardiff University

Professor Karel Williams – Professor of Accounting and Political Economy

Alliance, Manchester Business School

Keith Edwards – Independent Consultant

Attached Documents:

EIS(5)–24–19(P5) Evidence from Keith Edwards

EIS(5)24–19(P6) Evidence Can do tool kits

EIS(5)–24–19(P7) Evidence from Professor Karel Williams and Professor Kevin Morgan

Private de–brief

(13.15–13.30)