

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 9 October 2019

Meeting time: 09.25

For further information contact:

Robert Donovan

Committee Clerk

0300 200 6565

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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 Sir Derek Jones – Keolis UK

(Page 1)

Attached Documents:

EIS(5)–25–19(P1) Letter from Sir Derek Jones – Keolis UK

2.2 Letter from the Chair to Sir Derek Jones – Keolis UK

(Page 2)

Attached Documents:

EIS(5)–25–19–(P2) Letter to Sir Derek Jones – Keolis UK



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Traffic Commissioner for Wales: Annual scrutiny

(09.30–10.30)

(Pages 3 – 32)

Nick Jones – Traffic Commissioner for Wales

Attached Documents:

EIS(5)–25–19(P3) Research Briefing

EIS(5)–25–19(P4) Annual Report

Break

(10.30–10.45)

4 Public Procurement in the Foundational Economy – Procurement Professionals

(10.45–11.30)

(Pages 33 – 42)

Ian McPherson – MCP2

Attached Documents:

EIS(5)–25–19(P5) Research Briefing

Private de-brief

(11.30–11.45)