

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 17 October 2019

Meeting time: 09.30 – 11.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/6016>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Mohammad Asghar (Oscar) AM Hefin David AM Alun Davies AM Mike Hedges AM Vikki Howells AM Nick Ramsay AM Joyce Watson AM Mark Reckless AM
Witnesses:	Ifan Glyn, Federation of Master Builders Catherine Griffith-Williams, SEC Group Rudi Klein, SEC Group



	Kyle Spiller, Chartered Institute of Building Wales
Committee Staff:	Leanne Hatcher (Clerk) Sam Mason (Legal Adviser) Owen Holzinger (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received from Rhianon Passmore AM and Bethan Sayed AM

There were no substitutions or declarations of interest

2 Evidence session: Retention payments in the construction sector

2.1 The Committees jointly received evidence from Professor Rudi Klein, Catherine Griffith-Williams, Kyle Spiller and Ifan Glyn.

3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from item 4 of the meeting

3.1 The Committee agreed the motion

4 Consideration of evidence: Retention payments in the construction sector

4.1 The Committees jointly considered the evidence received on retention payments in the construction sector