

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Robert Donovan
Meeting date: 25 November 2020	Committee Clerk
Meeting time: 09.15	0300 200 6565
	SeneddEIS@senedd.wales

Private pre-meeting (09.15–09.45)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies, substitutions and declarations of interest
(09.45)

2 Paper(s) to note

**2.1 Letter from the Minister for Economy, Transport and North Wales re:
Transport for Wales scrutiny**

(Pages 1 – 6)

Attached Documents:

EIS(5)–24–20 – Paper 1 to note

EIS(5)–24–20– Paper 1a to note

2.2 Letter from Minister for Economy and Transport re: Update on Decarbonisation of transport report

(Pages 7 – 9)

Attached Documents:

EIS(5)–24–20– Paper 2 to note

2.3 Letter from the Chair to Chief Executive, Development Bank of Wales

(Pages 10 – 12)

Attached Documents:

EIS(5)–24–20– Paper 3 to note

3 General Ministerial Scrutiny

(09.45–10.45)

(Pages 13 – 35)

Ken Skates MS, Minister for Economy, Transport and North Wales

Lee Waters MS, Deputy Minister for Economy and Transport

Simon Jones, Director Economic Infrastructure

Sioned Evans, Director Business and Regions

Alan Woods, Deputy Director, Further Education & Apprenticeships Division

Attached Documents:

EIS(5)–24–20– Paper 4: Research Brief

Break (10.45–10.55)

4 General Ministerial Scrutiny

(10.55–11.55)

Ken Skates MS, Minister for Economy, Transport and North Wales

Lee Waters MS, Deputy Minister for Economy and Transport

Simon Jones, Director Economic Infrastructure

Sioned Evans, Director Business and Regions

Alan Woods, Deputy Director, Further Education & Apprenticeships Division

5 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of the meeting
(11.55)

6 Private

(11.55–12.15)

Consideration of evidence following the meeting