

Enterprise and Business Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
22 March 2012

Meeting time:
13:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Siân Phipps
Committee Clerk
029 2089 8582
enterprise.committee@wales.gov.uk

Agenda

Private Pre-meeting (13.00 – 13.15)

1. Introductions, apologies and substitutions

2. Inquiry into international connectivity through Welsh ports and airports – Evidence session (13.15 – 14.15) (Pages 1 – 73)

South East Wales Economic Forum

Ed Townsend, Deputy Leader and Cabinet Member for Regeneration, Newport Council

Sheila Davies, Corporate Director for Regeneration & Environment, Newport Council

North Wales Economic Forum

Sasha Wyn Davies, Anglesey Council (via video conference)

3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting (14.15)

4. Consent Motion for the British Waterways Board (Transfer of Functions) Order (14.15 – 14.30)

5. Inquiry into Horizon 2020 – agreement of terms of reference (14.30 – 14.45)