

Enterprise and Business Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Thursday, 22 March 2012**

Meeting time: **13:19 – 14:38**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400002_22_03_2012&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Byron Davies
Julie James
Alun Ffred Jones
Julie Morgan (In place of Keith Davies)
Eluned Parrott
Gwyn R Price (In place of Joyce Watson)
David Rees
Ken Skates
Dafydd Elis-Thomas (In place of Leanne Wood)

Witnesses:

Ed Townsend, South East Wales Economic Forum
Sheila Davies, South East Wales Economic Forum
Sasha Wyn Davies, North Wales Economic Forum

Committee Staff:

Siân Phipps (Clerk)
Kayleigh Driscoll (Deputy Clerk)
Andrew Minnis (Researcher)

1. Introductions, apologies and substitutions

- 1.1 The Chair welcomed everyone to the Committee. Apologies were received from Joyce Watson AM, Leanne Wood AM and Keith Davies AM. Gwyn Price AM was substitute for Joyce Watson, Dafydd Elis-Thomas AM was substitute for Leanne Wood and Julie Morgan AM was substitute for Keith Davies.

2. Inquiry into international connectivity through Welsh ports and airports – Evidence session

2.1 The Chair welcomed Ed Townsend and Sheila Davies from South East Wales Economic Forum and Sasha Wyn Davies from the North Wales Economic Forum. Sasha Wyn Davies took part in the session via video conferencing. Members questioned the witnesses.

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

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

4.1 The Committee received an oral briefing from Legislation Office and Legal Services on the Consent Motion for The British Waterways Board (Transfer of Functions) Order 2012. The committee considered that it needed more information before it could come to a view and would communicate this view to the Constitutional and Legislative Affairs Committee.

5. Inquiry into Horizon 2020 – agreement of terms of reference

5.1 The Committee agreed the terms and reference for the Inquiry into Horizon 2020.

TRANSCRIPT

View the [meeting transcript](#).