

Enterprise and Business Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

8 October 2014

Meeting time:

9.20

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

Pre-meeting in private (9.20)

Formal public meeting (9.35)

1 Introductions, apologies and substitutions

2 Economic Priority Sectors – Scrutiny of Sector Panel Chairs – Panel 1
(9.35–10.20) (Pages 1 – 20)

Ron Jones, Chair, Creative Sector Panel

Chris Nott, Chair, Financial and Professional Services Sector Panel

David Jones, Deputy Chair, ICT Sector Panel

Attached Documents:

Research Brief

EBC(4)-24-14 (p. 1) – Minister for Economy, Science and Transport

Break (10.20–10.30)

3 Economic Priority Sectors – Scrutiny of Sector Panel Chairs – Panel 2 (10.30–11.15)

David Joyce, Chair, Construction Sector Panel

Roger Evans, Deputy Chair of Advanced Materials and Manufacturing Sector Panel

4 Economic Priority Sectors – Scrutiny of Sector Panel Chairs – Panel 3 (11.15–12.00)

David Williams, Chair, Energy and Environment Sector Panel

Dr Grahame Guilford, Deputy Chair, Life Sciences Sector Panel

5 Papers to note (Pages 21 – 82)

Attached Documents:

EBC(4)-24-14 (p. 2) – Edwina Hart to William Graham on Electrification – 30 Sept 14

EBC(4)-24-14 (p. 3) – Edwina Hart to William Graham on Regional Spending on Roads – 30 Sept 14

EBC(4)-24-14 (p. 4) – Edwina Hart to William Graham – Annex with Breakdown of Spending on Roads by Region – 30 Sept 14

EBC(4)-24-14 (p. 5) – Huw Lewis to William Graham on Further Maths – 1 Oct 14

EBC(4)-24-14 (p. 6) – Evaluation of Further Maths Support Programme

EBC(4)-24-14 (p. 7) – Note of Llechwedd Meeting – Table 1

EBC(4)-24-14 (p. 8) – Note of Llechwedd Meeting – Table 2

EBC(4)-24-14 (p. 9) – Note of Llechwedd Meeting – Table 3 v 2

EBC(4)-24-14 (p. 10) Edwina Hart to William Graham on North–South Journey Time

De–Brief (12.00–12.15)