

Enterprise and Business Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

2 October 2014

Meeting time:

09.40

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 (09:40–10.00)

Formal Public Meeting (10.00)

1 Introductions, apologies and substitutions

2 Inquiry into Tourism – Evidence Session 9 (10.00–11.00) (Pages 1 – 29)

Ken Skates AM, Deputy Minister for Culture, Sport and Tourism

Manon Antoniazzi, Deputy Director, Tourism & Marketing

Dan Clayton-Jones, Chair of Tourism Advisory Board

Attached Documents:

Research Brief on Tourism

EBC(4)–23–14 (p.1) – Minister for Culture, Sport and Tourism

3 Ports and Rail Electrification – Follow-up Scrutiny (11.00–12.00) (Pages 30 – 69)

Edwina Hart AM, Minister for Economy, Science and Transport

James Price, Director General for Economy, Science and Transport

Jeff Collins, Director of Operations and Infrastructure, Economy, Science and Transport

Attached Documents:

Research Brief (English)

Research Brief Annex – Correspondence on Electrification

EBC(4)-23-14 (p.2) – Minister for Economy, Science and Transport

4 Papers to note (Pages 70 – 84)

Attached Documents:

Letter from Minister for Economy, Science and Transport on Tourism Brand Strategy

Note of Meetings with Stakeholders for Tourism Inquiry (Pemb and Cardiff)

Forward Work Programme – Autumn 2014

De-brief (12.00–12.15)