## Agenda - Economy, Infrastructure and Skills Committee

Meeting Venue: Committee Room 1 – Senedd Meeting date: 19 October 2017 Meeting time: 12.15

For further information contact: **Gareth Price Committee Clerk** 0300 200 6565 SeneddEIS@assembly.wales

Rail themed Committee visit - How are rail companies dealing with leaves on the line? (09.00-11.45)

**Private pre-meeting** (12.15-12.30)

- 1 Introductions, apologies, substitutions and declarations of interest
- Cabinet Secretary for Economy and Infrastructure Selling Wales 2 to the World

(12.30 - 13.30)(Pages 2 - 61)Ken Skates AM, Cabinet Secretary for Economy and Infrastructure Jason Thomas, Director - Culture, Sport & Tourism Andrew Gwatkin, Deputy Director - International Trade & Investment

Attached Documents: Research brief EIS(5)-23-17(p1) Cabinet Secretary for Economy and Infrastructure



National Cenedlaethol Assembly for Wales

## 3 Paper(s) to note

3.1 Correspondence from the Chair to the Cabinet Secretary for Economy and Infrastructure regarding the National Transport Finance Plan

(Pages 62 - 63)

Attached Documents:

EIS(5)-23-17(p2) Correspondence from the Chair to the Cabinet Secretary for Economy and Infrastructure regarding the National Transport Finance Plan

3.2 Annual report to the Welsh Government – Traffic Commissioner for the Welsh Traffic Area

(Pages 64 - 71)

Attached Documents:

EIS(5)-23-17(p3) Annual report to the Welsh Government

3.3 Correspondence from the Chair of the Public Accounts Committee regarding the Welsh Government's oversight of further education colleges' finance and delivery

(Pages 72 - 77)

Attached Documents: EIS(5)-23-17(p4) Correspondence from the Chair of the Public Accounts Committee

3.4 Correspondence from Careers Wales regarding the Committee's scrutiny of the Minister for Skills and Science on 27 September.

(Pages 78 - 80)

Attached Documents:

EIS(5)-23-17(p5) Correspondence from Careers Wales regarding the Committee's scrutiny of the Minister for Skills and Science on 27 September

Private de-brief (13.30-13.40)