

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 9 November 2017

Meeting time: 10.30

For further information contact:

**Gareth Price**

Committee Clerk

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## Private pre-meeting (10.30–10.45)

### 1 Introductions, apologies, substitutions and declarations of interest

### 2 Welsh Government Draft Budget 2018–19 – Minister for Skills and Science

(10.45–11.45)

(Pages 1 – 35)

Julie James AM, Minister for Skills and Science

Huw Morris, Director Skills, Higher Education and Lifelong Learning, Welsh Government

Simon Jones, Director for Economic Infrastructure, Welsh Government

Dean Medcraft, Director Finance & Operations, Welsh Government

Attached Documents:

Research brief

EIS(5)–25–17(p1) Minister for Skills and Science

## Break (11.45–12.00)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 Welsh Government Draft Budget 2018–19 – Cabinet Secretary for Economy and Infrastructure**

(12.00–13.00)

(Pages 36 – 92)

Ken Skates AM, Cabinet Secretary for Economy and Infrastructure

Dean Medcraft, Director– Finance & Operations, Welsh Government

Simon Jones, Director Economic Infrastructure, Welsh Government

Attached Documents:

Research brief

EIS(5)–25–17(p2) Cabinet Secretary for Economy and Infrastructure

### **4 Paper(s) to note**

#### **4.1 Additional information from the Cabinet Secretary for Economy and Infrastructure regarding the Committee's inquiry on Selling Wales to the World**

(Pages 93 – 94)

Attached Documents:

EIS(5)–25–17(p3) Additional information from the Cabinet Secretary for Economy and Infrastructure

### **5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the next Committee meeting on 15 November**

### **6 Discussion on priorities – Welsh Government Draft Budget Scrutiny 2018–19**

(13.00–13.30)