

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 13 June 2019

Meeting time: 09.37 – 11.35

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5547>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Hefin David AM Vikki Howells AM Bethan Sayed AM
Witnesses:	Thomas Docherty, Which ! Sue Jude, National Federation of Sub Postmasters Greg Lewis, Post Office Ltd Michael Norman, Post Office Ltd Mary Buffee, Link
Committee Staff:	Lara Date (Second Clerk) Robert Lloyd-Williams (Deputy Clerk) Ben Stokes (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received by Joyce Watson AM and Jack Sargeant AM



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

There were no substitutions or declarations of interest

2 Paper(s) to note

2.1 Correspondence from Transport for Wales to Chair re Valley Lines

2.1.1 The letter was noted by the Committee

2.2 Correspondence from the Minister for Economy and Transport to Chair re General Scrutiny Action Points

2.2.1 The letter was noted by the Committee

2.3 Correspondence from the Minister for Economy and Transport to Chair re National Transport Finance Plan and TFW remit letter

2.3.1 The letter was noted by the Committee

2.4 Correspondence from EIS Chair to the Chair of the Finance Committee

2.4.1 The letter was noted by the Committee

2.5 Welsh Government Response: Research and Innovation in Wales

2.5.1 The response to the Committees report was noted by the Committee

3 Access to Banking: Access to Services

3.1 Thomas Docherty, Sue Jude, Greg Lewis and Michael Norman answered questions from Committee Members

4 Access to Banking: Access to ATMs

4.1 Mary Buffee answered questions from Committee Members

5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 6

5.1 The Committee agreed the motion

6 Scoping Paper: Decarbonisation of Transport

6.1 The Committee discussed and agreed the Scoping paper