Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Robert Donovan
Meeting date: 11 November 2020	Committee Clerk
Meeting time: 09.15	0300 200 6565
	SeneddEIS@senedd.wales

Private pre-meeting (09.15-09.45)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on <u>www.senedd.tv</u>

- Introductions, apologies, substitutions and declarations of interest (09.45)
- 2 Paper(s) to note (09.45)
- 2.1 Letter from the Minister for Economy, Transport and North Wales re: Hair and Beauty Sector

(Pages 1 - 4)

Attached Documents: EIS(5)-22-20- Paper 1 to note



Covid–19: Recovery – Scrutiny of the Minister for Economy, 3 Transport and North Wales

(09.45 - 10.55)(Pages 5 - 14)Ken Skates MS, Minister for Economy, Transport and North Wales Simon Jones, Director Economic Infrastructure, Welsh Government Sioned Evans, Director Business and Regions, Welsh Government

Attached Documents: EIS(5)-22-20-Paper 2: Research Brief

Break (10.55–11.10)

- Development Bank of Wales: Annual Report 2019-20, Covid-19 4 **Response and Future Priorities** (11.10 - 12.10)Gareth Bullock, Chair of Development Bank of Wales Board Giles Thorley, Chief Executive David Staziker, Chief Financial Officer Rhian Elston, Investment Director Attached Documents: EIS(5)-22-20- Paper 3: Research Brief
- Motion under Standing Order 17.42(ix) to resolve to exclude the 5 public for the remainder of the meeting (12.10)

6 Private

(12.10 - 12.20)

Consideration of evidence following the meeting

(Pages 15 - 27)