

**Council for Economic Renewal, 10.30am on Monday 09
February 2015
To be held in Conference Room 6 Welsh Government Offices,
Cathays Park, Cardiff**

	Item
1	Introductions and Opening Remarks
2	Notes and Actions from meeting held on 06 October 2014
3	Economic Round-up discussion
4	Skills, the Recovery and Growth
5	Constitutional Change, Devolution and Fiscal Policy
6	Any other business
	Close

Papers to Note:

1. Terms of Reference for Council for Economic Renewal Executive Working Group
2. Green Growth - Update
3. Business Scheme Review - Update