

**Action Grid as at October 2018
Council for Economic Development**

Notes Ref Number	Action	Progress	Status
Actions arising from meeting held on 19th July 2017			
1.3	Officials to ensure that “Prosperity for All: the National Strategy” is an agenda item at October’s meeting of the Council.	The National Strategy is on the agenda for the 12 th October.	Completed
2.6	Officials to prepare Terms of Reference and establish a working group of the Council to discuss the business impact of EU transition.	The EU Exit Working Group of the Council has been established and met for its first meeting on 4 th October, chaired by the Cabinet Secretary for Economy and Infrastructure.	Completed
2.12	Welsh Ministers to write to the Rt Hon David Davis MP, Secretary of State for Exiting the EU, inviting him to a future meeting of the Council.	The First Minister wrote to the Secretary of State for Exiting the EU following the meeting and invited him to attend on 12 th October meeting or convene a special meeting to accommodate his diary. Despite two further chasing up calls by the First Minister’s Office, no formal response has been received as of 11 June 2018.	Superseded as the Rt Hon David Davis MP, is no longer the Secretary of State for Exiting the EU.
3.6	Paul Byard to share the paper about City Deals he is developing with his members at a future meeting of the Council.	Paul Byard’s initial draft paper has been shared with Council members.	Completed
Actions arising from meeting held on 12th October 2017			
2.26	Officials to circulate to members Professor Max Munday’s Report which looked at the impact of EU exit on large and medium sized firms in Wales.	A redacted version of the report was shared with members of the EU Exit Working Group. The full report has now been checked with businesses that participated in the work and is expected to be published in early February. The report was circulated to Council members on the 2 nd February 2018.	Completed

Notes Ref Number	Action	Progress	Status
5.3	The Cabinet Secretary for Economy and Infrastructure said he would arrange for the brochure on the new Rail franchise to be issued to Council members.	The brochure was circulated to Council members on the 20 th November 2017.	Completed
Actions arising from meeting held on 1st February 2018			
	No actions arising from this meeting.	N/A	N/A
Actions arising from meeting held on 18th June 2018			
5.11	Welsh Government Economic Action Plan implementation officials to meet Derek Walker to discuss taking forward the Wales Co-operative Centre and the Bevan Foundation's recently published Report on changing the way we connect with people and do business with one another.	Officials met with Derek Walker over the summer.	Completed
8.10	Apprenticeships and Professor Phil Brown's review of Digital Innovation for the Economy; and the Future of Work in Wales to be put on the agenda for the next Council meeting.	Items on the Agenda for the meeting on 22/10/2018	Completed