

National Infrastructure Commission for Wales

11 June 2019

Newport City Homes, Mission Court, Nexus House, Newport, NP20 2DW

Meeting Note / Actions Agreed

Present

NICW	Apologies
<p>John Lloyd Jones, Chair Tom Crick, Commissioner Ceri Doyle, Commissioner Stephen Gifford, Commissioner Rob Irvine, Commissioner Eluned Parrott, Commissioner Roderick Smith, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Tom Wharf, Commissioner</p> <p>Adrian Davies, Office of the NICW Leri George, Office of the NICW Nicola Britton, Office of the NICW</p> <p>For item 6: Welsh Government</p> <p>David Richards, Director of Governance Julia Douch, Head of Public Bodies Unit</p>	<p>Helen Howells, Commissioner Richard Feasey, Commissioner</p>

1. Welcome

- *Office of NICW to provide background note on the M4 relief road: Adrian Davies*

2. Annual Report

- *Add section on approaches to funding: Adrian Davies*
- *Redraft transport section in light of discussion: Stephen Gifford*
- *Redraft energy section in light of discussion: Tom Wharf*
- *Updated drafts to be discussed at July NICW meeting: Adrian Davies*

3. Waste management – Emma Thomas

4. Design – Tom Wharf

- *Chair to meet the Chair of the Design Commission for Wales: Adrian Davies*
- *Tom Wharf to attend UK NIC's design Group: Tom Wharf*

5. NICW Response to Curriculum for Wales – Tom Crick

- *Commissioners to provide feedback on relevant parts of the Curriculum for Wales consultation: All*
- *Formal response to Curriculum for Wales to be compiled: Tom Crick*

6. Public Sector Governance - David Richards, Director of Governance, Welsh Government