

National Infrastructure Commission for Wales

12 February 2019
Glamorgan Cricket Club, Sophia Gardens, Cardiff, CF11 9XR

Meeting Note / Actions Agreed

Present

NICW	Apologies
<p>John Lloyd Jones, Chair Tom Crick, Commissioner Ceri Doyle, Commissioner Richard Feasey, Commissioner Stephen Gifford, Commissioner Rob Irvine, Commissioner Eluned Parrott, Commissioner Roderick Smith, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Tom Wharf, Commissioner Adrian Davies, Office of the NICW</p>	<p>Helen Howells, Commissioner</p>

1. Welcome

2. Quick reviews

- Economy - Stephen Gifford
- Digital - Richard Feasey
- Rail - Roderick Smith (inc feedback from Railway Industry Association's (RIA) Western Powerhouse Roundtable)
- Ports Chris Sutton/Tom Wharf (inc feedback from Welsh Ports reception)

3. Feedback from events attended & Welsh Government topic papers

- IWA roundtable on renewable energy / Energy topic paper
- Wales Marine Energy Summit (Tom Wharf) / Marine topic paper Flood & Coastal Erosion Management topic paper
- Airport topic paper

4. Infrastructure Baseline

- *Commissioners agreed that the baseline should be further developed to include: evidence of change (trend lines) where possible; evidence & narrative about how Wales is different from other parts of the UK; and pipeline of planned infrastructure investments: Adrian Davies*

5. Chair's engagements and activities

6. Processes for Speaking Engagements

- *Commissioners agreed to notify the Secretariat of speaking invitations received in their capacity as commissioners: All*
- *Slides to be provided for commissioners to use for speaking engagements: Adrian Davies*
- *Request Policy Forum for Wales direct speaking invitations to the Secretariat rather than individual commissioners: Adrian Davies*