

National Infrastructure Commission for Wales

13 November 2019
 Sophia Gardens, Cardiff, CF11 9XR

Meeting Note /Actions Agreed

Present

NICW	Apologies
John Lloyd Jones, Chair Ceri Doyle, Commissioner Richard Feasey, Commissioner Stephen Gifford, Commissioner Helen Howells, Commissioner Rob Irvine, Commissioner Roderick Smith, Commissioner Chris Sutton, Commissioner (afternoon only) Emma Thomas, Commissioner Tom Wharf, Commissioner	Tom Crick, Commissioner Eluned Parrott, Commissioner
Adrian Davies, Office of the NICW Nicola Britton, Office of the NICW	

1. Welcome

2. Spec for analysis of key issues

- *Update the spec to reflect commissioners' comments: Secretariat*

3. Stakeholder Engagement & Communications

- *Develop consultation documents: Secretariat*
- *Arrange meeting with NIC: Secretariat*
- *Collaborate with NIC YPP to arrange infracafe event: Secretariat*

4. 2020 work programme

- *Make amendments to 2020 work programme: Secretariat*

5. South East Wales Transport Commission