

National Infrastructure Commission for Wales

21 April 2020

Via Video Conferencing

Note

NICW	
John Lloyd Jones, Chair	Adrian Davies, Office of the NICW
Tom Crick, Commissioner	Nicola Britton, Office of the NICW
Stephen Gifford, Commissioner	
Helen Howells, Commissioner	John Howells, Director Climate Change, Energy and Planning, Welsh Government
Rob Irvine, Commissioner	
Eluned Parrott, Commissioner	
Chris Sutton, Commissioner	Apologies
Emma Thomas, Commissioner	Rod Smith, Commissioner
Tom Wharf, Commissioner	
Ceri Doyle, Commissioner	
Richard Feasey, Commissioner	

1. The Chair informed the group about the current resource availability for the commission, noting budget and staff transfer to support the Welsh Government's Covid 19 response. Commissioners discussed the impact on their work programme and options for shifting focus. It was agreed that work would continue on the three topics identified for investigation in the 2019 NICW Annual Report.
2. John Howells highlighted the role the Commission could take in advising on infrastructure development post Covid 19.
3. The Commissioners expressed an interest in the *Green Book Levelling Up Review* by HM Treasury.

Action

Engage with WG response to Green Book Review: Secretariat

4. The Commissioners discussed a draft energy paper prepared by the Secretariat. Discussion focused on network constraints and potential for marine energy investment.
5. Commissioners agreed to provide written comments on the paper.

AoB

6. Arrangements for the next meeting were discussed, with agreement for it take place remotely on 20 May.
7. Adrian Davies informed the group he will be talking to the National Infrastructure Commission regarding its work on resilience.