

National Infrastructure Commission for Wales

12 December 2019

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

Meeting Note /Actions Agreed

Present

<p>NICW</p> <p>John Lloyd Jones, Chair</p> <p>Tom Crick, Commissioner</p> <p>Richard Feasey, Commissioner</p> <p>Stephen Gifford, Commissioner</p> <p>Helen Howells, Commissioner</p> <p>Rob Irvine, Commissioner</p> <p>Eluned Parrott, Commissioner (morning only)</p> <p>Rod Smith, Commissioner</p> <p>Chris Sutton, Commissioner</p> <p>Emma Thomas, Commissioner</p> <p>Tom Wharf, Commissioner</p> <p>Adrian Davies, Office of the NICW</p> <p>Leri George, Office of the NICW</p>	<p>Afternoon only</p> <p>Rebecca Colley-Jones (Ynys Resources)</p> <p>Ed Evans (CECA Wales)</p> <p>Jeremy Jones (Atkins)</p> <p>Keith Jones (ICE Wales)</p> <p>Robert Little (MSS Group)</p> <p>Simon Shouler (ACE Wales)</p> <p>Huw Williams (Gwynedd County Council)</p> <p>Apologies</p> <p>Ceri Doyle, Commissioner</p>
---	--

1. Welcome

- *Print copies of report & baseline data for each commissioner: Secretariat*

2. Digital Comms paper 1

- *Make arrangements to draft Policy Options Paper on Superfast Broadband: Secretariat*
- *Draft Situation Paper on Mobile Broadband: Richard Feasey*

3. Working with the Welsh Infrastructure Alliance

4. AOB

- *Rob Irvine to hold follow up meeting with Older People's Commissioner: Rob Irvine*
- *Explore options for working with FG Commissioner's Young Leadership Academy: Secretariat*

5. Presentations from members of Welsh Infrastructure Alliance, followed by discussion:

To identify priority issues for flood risk management –
Huw Williams, Gwynedd County Council

To identify priority issue for waste and the circular economy –
Robert Little, MSS Group & Rebecca Colley-Jones Ynys Resources

- *Robert Little to develop options for further discussion*

To identify priority issues for water –
Jeremy Jones, Atkins