

National Infrastructure Commission for Wales

1 November 2018

Welsh Government, Cathays Park, Cardiff, CF10 3NQ

Meeting Note / Actions Agreed

Present

John Lloyd Jones, Chair
Tom Crick, Commissioner
Ceri Doyle, Commissioner
Stephen Gifford, Commissioner
Helen Howells, Commissioner
Rob Irvine, Commissioner
Roderick Smith, Commissioner
Chris Sutton, Commissioner
Emma Thomas, Commissioner
Tom Wharf, Commissioner
Adrian Davies, Office of the NICW

- 1. Welcome**
- 2. Introductions**
- 3. What If? Exercise**
- 4. Vision**
- 5. Mission**
- 6. Values & Reputation**
- 7. Review Vision / Mission / Values**
- 8. Induction & Development**
- 9. Future Meetings**