

National Infrastructure Commission for Wales

6 December 2018
Glamorgan Cricket Club, Sophia Gardens, Cardiff, CF11 9XR

Meeting Note / Actions Agreed

Present

<p>NICW</p> <p>Roderick Smith, Commissioner (Chair) Richard Feasey, Commissioner Stephen Gifford, Commissioner Helen Howells, Commissioner Rob Irvine, Commissioner Eluned Parrott, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Tom Wharf, Commissioner</p> <p>Adrian Davies, Office of the NICW</p> <p>For Item 3: Ken Skates, Cabinet Secretary for Economy & Transport</p> <p>For Item 5: Jonathan Price, Chief Economist & Amelia John, Deputy Director Futures and Integrated Policy Making (Welsh Government)</p>	<p>Apologies</p> <p>John Lloyd Jones, Chair Tom Crick, Commissioner Ceri Doyle, Commissioner</p>
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1. Welcome

2. Induction and development

- *Adrian to provide relevant reading to Commissioners and/or arrange presentations and briefings on following topics: Well-being of Future Generations Act / Environment (Wales) Act / Planning (Wales) Act; the National Development Framework; Welsh Government strategy / policy in relation to infrastructure sectors; History of and outlook for spending on infrastructure, including non-devolved infrastructure*
- *Source baseline data on existing infrastructure, including from UK NIC: Adrian Davies*
- *Develop a pipeline of major infrastructure projects, other relevant developments and long term targets and constraints for example: Wylfa*

Newydd, the NDF, the National Transport Strategy and decarbonisation targets: Adrian Davies

- *Discuss working arrangements with the Chair of NICW and UK NIC: Adrian Davies*
- *Research examples of best practice in infrastructure planning including Stuttgart, Manchester and others, especially examples in a rural context: Adrian Davies*
- *Explore tools for dialogue and doc sharing: Adrian Davies and Tom Wharf*

3. NICW – who we are and what we do (developing the discussion from previous meeting about the vision, mission and values of NICW)

- *Document to be edited to reflect changes made: Adrian Davies*

4. Communications

- *Commissioners to share communications resources to enable consistent messaging: All*

5. Terms of Reference & Modus Operandi

- *Commissioners to provide any further changes to Adrian by Friday 21 Dec: All*

6. Future Trends

7. Future Meetings

8. Next Steps

- *Develop a stakeholder engagement plan: Adrian Davies*
- *Begin to develop a roadmap, setting out decisions to be made and including plans for the short and long term: Adrian Davies*
- *Circulate a skills matrix for completion by commissioners: Adrian Davies*