

## National Infrastructure Commission for Wales

14 January 2019  
Glamorgan Cricket Club, Sophia Gardens, Cardiff, CF11 9XR

### Meeting Note / Actions Agreed

#### Present

<p><b>NICW</b></p> <p>Roderick Smith, Commissioner (Chair) Ceri Doyle, Commissioner Richard Feasey, Commissioner Stephen Gifford, Commissioner Helen Howells, Commissioner Rob Irvine, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Tom Wharf, Commissioner</p> <p>Adrian Davies, Office of the NICW</p> <p><b>Morning only</b> Greg Vaughan-Morris (Arup) Chris Jones (Dwr Cymru) Dan Davies (Dwr Cymru) Jonni Tomos (Welsh Government) Jon Fudge (Welsh Government)</p>	<p><b>Apologies</b></p> <p>John Lloyd Jones, Chair Tom Crick, Commissioner Eluned Parrott, Commissioner</p>
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1. **Welcome**
2. **Strategic Infrastructure: Steps to prioritize infrastructure effectively, Greg Vaughan-Morris (Arup)**
3. **Dwr Cymru / Welsh Water 2050 Strategy, Dan Davies (Dwr Cymru)**
4. **National Development Framework, Jonni Tomos (Welsh Government)**
5. **NICW Planning**
  - *Review of baseline to be added to the agenda for the next meeting: Adrian Davies*

- *Commissioners to lead discussions on the following sectors in next meeting: Digital (Richard Feasey), Economy (Stephen Gifford), Ports (Chris Sutton and Tom Wharf), Rail (Roderick Smith)*
- *Identify Welsh Government colleagues to assist commissioners with topic research: Adrian Davies*
- *Commission topic papers from Welsh Government: Adrian Davies*
- *Circulate skills matrix: Adrian Davies*
- *Commissioners to complete and return skills matrix by 31 January: All*
- *Investigate studies into the relative merits of east/west and north/south transport links: Adrian Davies*
- *13 March meeting to be held in North Wales: Adrian Davies*
- *Arrangements to be made for a future virtual meeting: Adrian Davies*