

National Infrastructure Commission for Wales

13 May 2019

Welsh Government Offices, Ladywell House, Newtown

Meeting Note / Actions Agreed

Present

| | |
|--|---|
| <p>NICW</p> <p>John Lloyd Jones, Chair Tom Crick, Commissioner Richard Feasey, Commissioner Stephen Gifford, Commissioner Rob Irvine, Commissioner Eluned Parrott, Commissioner Roderick Smith, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Tom Wharf, Commissioner</p> <p>Adrian Davies, Office of the NICW Leri George, Office of the NICW</p> <p>For items 2 & 3: Growing Mid Wales Partnership (GMWP)</p> <p>Aberystwyth Innovation and Enterprise Campus Rhian Hayward, Chief Executive</p> <p>Ceredigion County Council Arwyn Jones, Corporate Manager Growth and Enterprise</p> | <p>Carwyn Jones-Evans, Growth Service Manager</p> <p>Coleg Ceredigion Sandra Isaac</p> <p>Hywel Dda Health Board Nia Williams, Executive Project Manager</p> <p>Mid Wales Manufacturing Group Ceri Stephens, Group Manager</p> <p>Powys County Council Cllr Rosemarie Harris, Leader Gareth Jones Lisa Griffiths, Manager Regeneration & Business Change Nigel Brinn</p> <p>Welsh Government Ann Watkin, Mid & West Wales Regional Office</p> <p>Wynnstay Group Gareth Davies, Chief Executive Sian Probert, Marketing Manager</p> <p>Apologies Ceri Doyle, Commissioner Helen Howells, Commissioner</p> |
|--|---|

1. Welcome

2. Opportunities and challenges for infrastructure in mid Wales.

3. Discussion with members of the Growing Mid Wales Partnership

4. Annual report

- *Individual commissioners agreed to write draft paragraphs for the report on the following topics: Digital, Energy, Flooding, Ports, Waste and Transport.*