

## National Infrastructure Commission for Wales

10 July 2019

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

### Meeting Note / Actions Agreed

#### Present

<b>NICW</b>	<b>Apologies</b>
<p>John Lloyd Jones, Chair Tom Crick, Commissioner Ceri Doyle, Commissioner Stephen Gifford, Commissioner Rob Irvine, Commissioner Eluned Parrott, Commissioner Roderick Smith, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Tom Wharf, Commissioner Richard Feasey, Commissioner</p> <p>Adrian Davies, Office of the NICW Leri George, Office of the NICW Nicola Britton, Office of the NICW</p>	<p>Helen Howell, Commissioner</p>
<p><b>For Item 1 &amp; 2: Institute of Welsh Affairs (IWA)</b></p> <p>Auriol Miller, Director of the IWA Hywel Lloyd, Consultant, Facilitating the Future Ltd.</p>	

#### 1. Welcome

#### 2. Re-energising Wales – Auriol Miller & Hywel Lloyd, Institute of Welsh Affairs

- *IWA to share data and any funding modelling with NICW: Secretariat to follow up with IWA*

### **3. Engagement & Communications**

- *A communications strategy to be developed for the publication of the Annual Report: Secretariat*

### **4. Consultations**

- *List of current consultations, statements and reports to be maintained: Secretariat*

### **5. Phillip Graham, Chief Executive, NIC (via Skype)**

### **6. Annual Report**

- *Chapters on Energy, Transport and Digital to be finalised: Adrian and specific commissioners*