

**National Infrastructure Commission for Wales**

15 October 2019  
 Sophia Gardens, Cardiff, CF11 9XR

**Meeting Note /Actions Agreed**

**Present**

<b>NICW</b>	<b>Apologies</b>
John Lloyd Jones, Chair Ceri Doyle, Commissioner Richard Feasey, Commissioner Rob Irvine, Commissioner Eluned Parrott, Commissioner Roderick Smith, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Tom Wharf, Commissioner	Tom Crick, Commissioner Stephen Gifford, Commissioner Helen Howells, Commissioner
Adrian Davies, Office of the NICW Leri George, Office of the NICW Nicola Britton, Office of the NICW	

**1. Welcome**

**2. Remit of the NICW**

- *Arrange a meeting for Chair with Minister to discuss update to the remit: Secretariat*

**3. Developing a State of the Nation Report**

**4. Communications**

- *Chair to reply to letter from Welsh Government Head of Communications: Secretariat*

## **5. 2020 Work Programme and Beyond**

- *Investigate options for increasing research capacity: Secretariat*
- *Investigate options for advice on energy: Secretariat*
- *Develop timeline for work plan and engagement strategy: Secretariat*