

## National Infrastructure Commission for Wales

18 November 2020

Via MS Teams

### Note

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

1. John Lloyd Jones informed commissioners of a meeting with the Minister in which he raised concerns about the implications of lack of resources. The Minister agreed to waive the requirement for a State of the Nation Report by November 2021 and would write to confirm. In addition they discussed the priority areas NICW could bid for additional funds.
2. Chris Sutton updated commissioners about a meeting with Sir Peter Hendy about the union connectivity review, [Union connectivity review - GOV.UK \(www.gov.uk\)](http://www.gov.uk).

3. Tom Crick updated commissioners on a meeting he and the chair had with OFWAT. Commissioners discussed the possibility of producing a position paper on water issues.
4. John Howells discussed in more detail how NICW could move forward with current resource restriction.
5. Leri George presented an item on the arrangements for the annual report launch