

**Action Grid as at January 2018
Council for Economic Development**

Notes Ref Number	Action	Progress	Status
Actions arising from meeting held on 19th July 2017			
1.3	Officials to ensure that “Prosperity for All: the National Strategy” is an agenda item at October’s meeting of the Council.	The National Strategy is on the agenda for the 12 th October.	Completed
2.6	Officials to prepare Terms of Reference and establish a working group of the Council to discuss the business impact of EU transition.	The EU Exit Working Group of the Council has been established and met for its first meeting on 4 th October, chaired by the Cabinet Secretary for Economy and Infrastructure	Completed
2.12	Welsh Ministers to write to the Rt Hon David Davis MP, Secretary of State for Exiting the EU, inviting him to a future meeting of the Council.	The First Minister wrote to the Secretary of State for Exiting the EU following the meeting and invited him to attend on 12th October meeting or convene a special meeting to accommodate his diary. No formal response has been received as of 22 January 2018.	Ongoing
3.6	Paul Byard to share the paper about City Deals he is developing with his members at a future meeting of the Council.	Paul Byard’s initial draft paper has been shared with Council members.	Completed
Actions arising from meeting held on 12th October 2017			
2.26	Officials to circulate to members Professor Max Munday’s Report which looked at the impact of EU exit on large and medium sized firms in Wales.	A redacted version of the report was shared with members of the EU Exit Working Group. The full report has now been checked with businesses that participated in the work and is expected to be published in early February.	Ongoing
5.3	The Cabinet Secretary for Economy and Infrastructure said he would arrange for the brochure on the new Rail franchise to be issued to Council members.	The brochure was circulated to Council members on the 20 th November 2017.	Completed