

Action Grid as at October 2017
Council for Economic Development

Notes Ref Number	Action	Progress	Status
Actions arising from meeting held on 20th October 2016			
4.	Future structure and engagement - agreement could not be reached at the meeting. First Minister to meet with the Executive Working Group within the next two weeks.	An update paper following this meeting was presented to the January 2017 Council. This paper set out new arrangements for the Council and social partner engagement	Completed
Actions arising from meeting held on 26th January 2017			
	All of the comments on the papers for this meeting were noted.	No other significant or outstanding actions	
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.	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