

Action Grid as at 11 June 2012

Council for Economic Renewal

Actions arising from meeting held on 29 February 2012				
Notes Ref Number	Action	Progress	Further action	Status
Agenda item 3	The Minister for Finance and Leader of the House to share more project examples with the Group as and when data becomes available.	<i>No further information available yet – this will be progressed as data becomes available.</i>		On-going
Agenda Item 3	Invitations to the conference (Open for Business) on 14 June to be sent to all members of the Council.	<i>Invitations issued.</i>		Closed
Agenda Item 5	The Minister for Business, Enterprise, Technology and Science will examine the contact that is made through officials to the sector panels.	<i>Each Sector Panel is supported by officials and contact may be made via these. Details are appended to this Action Grid.</i>		Closed
Agenda Item 5	The Minister for Business, Enterprise, Technology and Science offered to advise sector	<i>Sector Panel Chairs aware that Council Members happy to meet them. Some are meeting already.</i>		Closed

Actions arising from meeting held on 29 February 2012

Notes Ref Number	Action	Progress	Further action	Status
	panel chairs that Council for Economic Renewal members are happy to meet them.			
Agenda item 5	The Minister for Business, Enterprise, Technology and Science agreed she will circulate an update note to the Council when the Sector Plans are fully formed.	<i>Detailed Sector Plans under development. Further information will be made available when fully formed.</i>		On-going
Agenda item 6	Priorities for the Welsh Economy – Social Partners paper It was agreed that the working group will consider this paper further.	<i>Working Group progressing. one of the main themes of the Social Partners paper 'Creating/Enhancing improvements for economic growth' is at Agenda item 4 for June meeting.</i>	<i>It is proposed that the September meeting of the Council will be 'themed' around another of the main headings 'Connecting Wales with the Global Economy' particularly FDI and exports. Lord Green invited to attend.</i>	On-going

The Contact list of sector secretariats as at 11 June 2012

Sector	Secretariat	Email
Advanced Materials and Manufacturing	Phil Catherwood	Philip.catherwood@wales.gsi.gov.uk
Creative Industries	Jo Wright	jo.wright@wales.gsi.gov.uk
Energy and Environment	Chris Buchan	Chris.buchan@wales.gsi.gov.uk
Financial and Professional Services	Julian Carpanini	Julian.carpanini@wales.gsi.gov.uk
Food and Farming	Joey Hughes	Joey.hughes@wales.gsi.gov.uk
Information and Communication Technology (ICT)	Bethan Jenkins	Bethan.jenkins@wales.gsi.gov.uk
Life Sciences	Nigel Evans	Nigel.evans@wales.gsi.gov.uk
Tourism	Phil Rae	Philip.rae@wales.gsi.gov.uk
Construction	Dafydd Hughes	Dafydd.hughes@wales.gsi.gov.uk