

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Fay Bowen
Meeting date: 3 November 2021	Committee Clerk
Meeting time: 08.45	0300 200 6565
	SeneddPAPA@senedd.wales

(Private Pre-Meeting)

(08.45 – 09.15)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies and substitutions

(09.15)

2 Cardiff Airport – Evidence session with Cardiff Airport

(09.15 – 10.15)

(Pages 1 – 39)

Spencer Birns – Chief Executive Officer, Cardiff Airport

Wayne Harvey – Chairman, Cardiff Airport

David Walters – Chief Financial Officer, Cardiff Airport

(Break)

(10.15 – 10.20)

3 Cardiff Airport – Evidence session with the Welsh Government

(10.20 – 11.30)

(Pages 40 – 48)

Andrew Slade – Director General, Economy, Skills & Natural Resources Group, Welsh Government



Steve Vincent – Interim Director, Economic Infrastructure, Economy, Skills & Natural Resources Group, Welsh Government

John Howells – Director, Climate Change, Energy & Planning, Economy, Skills & Natural Resources Group, Welsh Government

Jonathan Moody – Head of Aviation, Economy, Skills & Natural Resources Group, Welsh Government

4 Papers to Note

(11.30 – 11.40)

4.1 Scrutiny of Accounts 2020–21 – Senedd Commission: Letter from the Chief Executive and Clerk (22 October 2021)

(Pages 49 – 51)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(11.40)

Items 6, 7 & 8 of today's meeting

6 Cardiff Airport – Consideration of the evidence received

(11.40 – 12.00)

7 Committee procedures and ways of working: Public

Administration Remit – Consideration of consultation letter

(12.00 – 12.15)

(Pages 52 – 54)

8 Scrutiny of Accounts – Welsh Government 2018–19: Letter from the Permanent Secretary (4 October 2021)

(12.15 – 12.30)

(Pages 55 – 56)