

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 18 November 2019

Meeting time: 12.45

For further information contact:

Fay Bowen

Committee Clerk

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(Pre-meeting)

(12.45 – 13.00)

(The Committee agreed on 11 November 2019, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting)

1 Scrutiny of Accounts 2018–19 – Assembly Commission:

Consideration of Draft Report

(13.00 – 13.40)

(Pages 1 – 9)

PAC(5)–29–19 Paper 1 – Draft Report

2 Introductions, apologies, substitutions and declarations of interest

(13.40)

3 Paper(s) to note

(13.40)

3.1 Scrutiny of Accounts 2018–19: Letter from the Permanent Secretary, Welsh Government (7 November 2019)

(Pages 10 – 13)

4 Waste Management: Evidence session with the Welsh Government

(13.45 – 15.15)

(Pages 14 – 49)

Research Briefing

PAC(5)–29–19 Paper 2 – Welsh Government



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

Gian Marco Currado – Director, Environment and Marine, Welsh Government

Rhodri Asby – Deputy Director, Waste and Resource Efficiency, Welsh
Government

Dr Andy Rees – Head of Waste Strategy Branch, Welsh Government

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

(15.15)

Items 6 & 7 and Items 1 & 2 of the meeting on 25 November 2019

6 Waste Management: Consideration of evidence received

(15.15 – 15.30)

**7 Cardiff Airport: Consideration of Letter from Welsh Government
(30 October 2019)**

(15.30 – 16.00)

(Pages 50 – 52)

PAC(5)-29-19 Paper 3 – Letter from Welsh Government