(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