

## Agenda – Public Accounts Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Fay Bowen

Meeting date: 16 November 2020

Committee Clerk

Meeting time: 09.00

0300 200 6565

[SeneddPAC@senedd.wales](mailto:SeneddPAC@senedd.wales)

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### (Private pre-meeting)

(09.30 – 10.00)

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](http://www.senedd.tv)

### 1 Introductions, apologies, substitutions and declarations of interest

(10.00)

### 2 Cardiff Airport: Evidence Session with the Welsh Government

(10.00 – 11.00)

(Pages 1 – 27)

Research Briefing

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

Simon Jones – Director Economic Infrastructure, Welsh Government

Steve Vincent – Deputy Director, Economic Infrastructure Management  
Division, Welsh Government

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

(11.00)

Item 4

### 4 Cardiff Airport: Consideration of evidence received

(11.00 – 12.30)



**Senedd Cymru**  
**Welsh Parliament**

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