

# Agenda – Public Accounts Committee

---

Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 14 November  
2016

Meeting time: 13.45

For further information contact:

**Fay Buckle**

Committee Clerk

0300 200 6565

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

**(13.45 – 14.00 Pre-meeting)**

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

(14.00)

## **2 Paper(s) to note**

(14.00 – 14.05)

(Pages 1 – 5)

## **3 The Welsh Government's Funding of Kancoat Ltd: Evidence session with the Welsh Government**

(14.05 – 15.05)

(Pages 6 – 17)

Research Briefing

James Price – Deputy Permanent Secretary, Economy, Skills and Natural Resources Group, Welsh Government

Simon Jones – Director Transport and ICT Infrastructure, Welsh Government

Mick McGuire – Director, Sectors and Business, Welsh Government

## **4 Cardiff Airport: Welsh Government response to Fourth Assembly Committee's Report**

(15.05 – 15.25)

(Pages 18 – 49)

Research Briefing

PAC(5)–09–16 Paper 1: Welsh Government Response



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

PAC(5)–09–16 Paper 2: Response from Cardiff International Airport Limited (CIAL)  
PAC(5)–09–16 Paper 3: Letter from the Auditor General for Wales

James Price – Deputy Permanent Secretary, Economy, Skills and Natural Resources  
Group, Welsh Government

Simon Jones – Director Transport and ICT Infrastructure, Welsh Government

Mick McGuire – Director, Sectors and Business, Welsh Government

## **5 Intra–Wales – Cardiff to Anglesey – Air Service: Update from the Welsh Government**

(15.25 – 15.45)

(Pages 50 – 57)

Research Briefing

PAC(5)–09–16 Paper 4

James Price – Deputy Permanent Secretary, Economy, Skills and Natural Resources  
Group, Welsh Government

Simon Jones – Director Transport and ICT Infrastructure, Welsh Government

Mick McGuire – Director, Sectors and Business, Welsh Government

## **6 Welsh Government investment in next generation broadband infrastructure: Update from the Welsh Government**

(15.45 – 16.05)

(Pages 58 – 72)

Research Briefing

PAC(5)–09–16 Paper 5

James Price – Deputy Permanent Secretary, Economy, Skills and Natural Resources  
Group, Welsh Government

Simon Jones – Director Transport and ICT Infrastructure, Welsh Government

Mick McGuire – Director, Sectors and Business, Welsh Government

## **7 Inquiry into value for money of Motorway and Trunk Road**

### **Investment: Update from the Welsh Government**

(16.05 – 16.25)

(Pages 73 – 97)

Research Briefing

PAC(5)–09–16 Paper 6

James Price – Deputy Permanent Secretary, Economy, Skills and Natural Resources Group, Welsh Government

Simon Jones – Director Transport and ICT Infrastructure, Welsh Government

Mick McGuire – Director, Sectors and Business, Welsh Government

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

(16.25)

Item 9 and the meeting on 21 November

**(Break 16.25 – 16.35)**

## **9 Consideration of evidence received Items 3 – 7**

(16.35 – 17.00)