

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 2 February
2016

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

SeneddPAC@Assembly.Wales

1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.00–09.05)

(Pages 1 – 2)

3 Cardiff Airport: Evidence Session 1

(09.05–10.30)

(Pages 3 – 22)

Research Briefing

Roger Lewis – Chair, Cardiff Airport

Debra Barber – Managing Director and Chief Operating Officer, Cardiff Airport

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

(10.30)

Items 5 & 6

5 Cardiff Airport: Consideration of evidence received

(10.30–10.40)

6 NHS Wales Health Board’s Governance: Consideration of the draft report

(10.40–11.00)

(Pages 23 – 77)

PAC(4)–04–16 Paper 1



Cynulliad
Cenedlaethol
Cymru

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Assembly for
Wales

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 26 January 2016

Meeting time: 09.00 – 11.02

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3343>

Attendance

Category	Names
Assembly Members:	Darren Millar AM (Chair) Mohammad Asghar (Oscar) AM Jocelyn Davies AM Sandy Mewies AM Julie Morgan AM Jenny Rathbone AM Gwyn R Price AM (In place of Mike Hedges AM) Aled Roberts AM
Witnesses:	
Committee Staff:	Claire Griffiths (Clerk) Joanest Varney-Jackson (Legal Adviser) Gerallt Roberts (Deputy Clerk) Gemma Gifford (Deputy Clerk) Ben Robertson (Wales Audit Office) Matthew Mortlock (Wales Audit Office)



	Dave Thomas (Wales Audit Office) Huw Vaughan Thomas (Auditor General for Wales)
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Transcript

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Mike Hedges. Gwyn Price substituted.

2 Papers to note

- 2.1 The paper was noted.

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

- 3.1 The motion was agreed.

4 Cardiff Airport: Briefing from the Auditor General for Wales

- 4.1 The Auditor General for Wales briefed the Committee on his forthcoming report (due to be published on 28 January) on the Welsh Government's Acquisition and Ownership of Cardiff Airport.

5 NHS Wales Health Board's Governance: Consideration of the draft report

- 5.1 Members considered the draft report and noted that a revised draft would be available for further discussion at the Committee meeting on 2 February.

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