

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 1 March 2016

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

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1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.00 – 09.10)

(Pages 1 – 3)

Cardiff Airport: Additional information from Simon Jones, Chair of Holdco (19 February 2016)

(Pages 4 – 5)

Cardiff Airport: Welsh Government Response to the Auditor General's Report (22 February 2016)

(Pages 6 – 7)

Cardiff Airport: Letter from the Football Association of Wales (24 February 2016)

(Page 8)

Cardiff Airport: Additional information from Chris Cain, Northpoint Aviation (23 February 2016)

(Page 9)

Cardiff Airport: Letter from the Welsh Rugby Union (24 February 2016)

(Page 10)

Cardiff Airport: Letter from James Price, Welsh Government (26 February 2016)

(Pages 11 – 45)

3 Scrutiny of Accounts 2014–15: Consideration of responses to the Committees Report

(09.10 – 09.30)

(Pages 46 – 68)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(4)-08-16 Paper 1 – National Library of Wales

PAC(4)-08-16 Paper 2 – National Museum Wales

PAC(4)-08-16 Paper 3 – Assembly Commission

PAC(4)-08-16 Paper 4 – Sport Wales

PAC(4)-08-16 Paper 5 – Welsh Government

PAC(4)-08-16 Paper 6 – Letter from the Auditor General for Wales

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

(09.30)

Items 5 & 6

5 Consideration of the draft revised memorandum of understanding relating to the BBC Charter Review

(09.30 – 10.00)

(Pages 69 – 74)

PAC(4)-08-16 Paper 7

6 Wales Life Science Investment Fund: Briefing from the Auditor General for Wales

(10.00 – 11.00)

(Pages 75 – 81)

PAC(4)-08-16 Paper 8 – Letter from the Chair to the Auditor General for Wales (24 November 2015)

PAC(4)-08-16 Paper 9 – Letter from the Auditor General for Wales to the Chair (7 November 2015)