

Andrew Slade

Director General, Economy, Energy and Transport  
Group, Welsh Government

30 September 2024

## **Cardiff Airport**

Thanks to you and your officials for attending the meeting of the Public Accounts and Public Administration Committee on 19 September 2024.

I list the action points from the meeting, together with the areas about which we would welcome additional information or an update, as appropriate.

- You were asked about the 15 capital expenditure requests made by the Airport, ranging in value between £50,000 and £1 million each, totalling £4.6m, as well as three requests above £1m each, totalling £13.6m. You agreed to provide a summary of each of these payments and the reasons they were made. We look forward to receiving this and ask that as much information is provided as possible, whilst acknowledging the need for commercial confidentiality.
- In relation to the new Holdco Board, you committed to providing more information about how the Welsh Government will assess their performance. This should include specific measures used to measure their performance and confirmation on whether this information will be publicly available.

On a more general point, the Committee would like to accept your invitation to appear before us following the conclusion of the Competition Markets Authority process, to further examine questions relating to the Welsh Government's proposed investment in the Airport. The Committee's clerking team will liaise with the relevant Welsh Government Officials to arrange a suitable date for this session.

We would welcome your response by 21 October 2024.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Isherwood', written over a thin horizontal line.

Mark Isherwood MS

Committee Chair

Croesewir gohebiaeth yn Gymraeg neu Saesneg.

We welcome correspondence in Welsh or English.

