

# Concise Minutes – Public Accounts and Public Administration Committee

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Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 3 November 2021

Meeting time: 09.15 – 12.37

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12500>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Cefin Campbell MS Mike Hedges MS Jenny Rathbone MS (In place of Rhianon Passmore MS)
Witnesses:	Spencer Birns, Cardiff Airport Wayne Harvey, Cardiff Airport David Walters, Cardiff Airport John Howells, Welsh Government Jonathan Moody, Welsh Government Andrew Slade, Welsh Government Steve Vincent, Welsh Government
Audit Wales:	Adrian Crompton (Auditor General for Wales)



	Matthew Mortlock
Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk) Angharad Roche (Deputy Clerk) Joanne McCarthy (Researcher) Lucy Valsamidis (Researcher)

## **1 Introductions, apologies and substitutions**

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Rhianon Passmore MS. Jenny Rathbone MS substituted.

## **2 Cardiff Airport – Evidence session with Cardiff Airport**

- 2.1 The Committee received evidence from Spencer Birns, Chief Executive, Wayne Harvey, Chairman and David Walters, Chief Financial Officer of Cardiff Airport.
- 2.2 The witnesses agreed to provide some additional information on a number of points raised.

## **3 Cardiff Airport – Evidence session with the Welsh Government**

- 3.1 The Committee received evidence from Andrew Slade, Steve Vincent, John Howells and Jonathan Moody of the Welsh Government.
- 3.2 Andrew Slade agreed to provide some additional information on a number of points raised.

## **4 Papers to Note**

- 4.1 The paper was noted.

**4.1 Scrutiny of Accounts 2020–21 – Senedd Commission: Letter from the Chief Executive and Clerk (22 October 2021)**

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

5.1 The motion was agreed.

**6 Cardiff Airport – Consideration of the evidence received**

6.1 The Members considered the evidence received.

**7 Committee procedures and ways of working: Public Administration Remit – Consideration of consultation letter**

7.1 The Committee agreed the consultation letter and suggested that the Public Services Ombudsman for Wales, the three Statutory Commissioners and the Equalities and Human Rights Commission be added to the consultation list.

**8 Scrutiny of Accounts – Welsh Government 2018–19: Letter from the Permanent Secretary (4 October 2021)**

8.1 The Members noted the Permanent Secretary's letter.