

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:	For further information contact:
Committee Room 3 and Videoconference via Zoom	Fay Bowen Committee Clerk
Meeting date: 29 June 2022	0300 200 6565
Meeting time: 09.00	SeneddPAPA@senedd.wales

This meeting will be broadcast live on www.senedd.tv

(Private pre-meeting)

(09:00 – 09:15)

1 Papers to note

(09:15 – 09:20)

- 1.1 Letter from the Director General, Climate Change and Rural Affairs Group on the future of the Ynys Mon – Cardiff Public Service Obligation (PSO) Air Service

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2 Cardiff Airport: Evidence Session with Cardiff Airport

(09.20 – 10.30)

(Pages 2 – 43)

Spencer Birns – Chief Executive Officer, Cardiff Airport

Wayne Harvey – Chairman, Cardiff Airport

David Walters – Chief Financial Officer, Cardiff Airport

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

(10.30)

Item 4



4 Cardiff Airport: Private session with Cardiff Airport and the Welsh Government

(10.30 – 10.50)

(Break)

(10.50 – 11.00)

5 Cardiff Airport: Evidence session with the Welsh Government

(11.00 – 12.00)

(Pages 44 – 46)

Tracey Burke – Director General, Climate Change and Rural Affairs, Welsh Government

Jonathan Moody – Head of Aviation, Ports and Logistics

Stephen Rowan – Deputy Director National & International Connectivity

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

(12.00)

Items 7 and 8

7 Cardiff Airport: Consideration of the evidence received

(12.00 – 12.15)

8 Scoping paper on Digital Healthcare Wales

(12.15 – 12.30)

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