

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 3 and Video

Conference via Zoom

Meeting date: Wednesday, 29 June 2022

Meeting time: 09.00 – 12.43

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12883>

Hybrid

Attendance

| Category | Names |
|------------------------|--|
| Members of the Senedd: | Mark Isherwood MS (Chair) Rhys ab Owen MS Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS |
| Witnesses: | Spencer Birns, Cardiff Airport Tracey Burke, Welsh Government Wayne Harvey, Cardiff Airport David Walters, Cardiff Airport Jonathan Moody, Welsh Government Stephen Rowan, Welsh Government |
| Audit Wales: | Adrian Crompton (Auditor General for Wales) |
| Committee Staff: | Fay Bowen (Clerk) Elizabeth Foster (Deputy Clerk) |



1 Papers to note

1.1 The paper was noted

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

2 Cardiff Airport: Evidence Session with Cardiff Airport

2.1 The Committee heard evidence from Spencer Birns, Wayne Harvey, and David Walters on Cardiff Airport

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: Private session with Cardiff Airport and the Welsh Government

4.1 The Committee held a private evidence session with witnesses from Cardiff Airport and from the Welsh Government on Cardiff Airport.

5 Cardiff Airport: Evidence session with the Welsh Government

5.1 The Committee held an evidence session with Tracey Burke, Stephen Rowan and Jonathan Moody from the Welsh Government on Cardiff Airport.

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

6.1 The Motion was agreed.

7 Cardiff Airport: Consideration of the evidence received

7.1 The Members considered the evidence received and agreed to write to the witnesses on a number of points.

8 Scoping paper on Digital Healthcare Wales

8.1 The Committee considered the scoping paper and agreed to undertake a joint evidence session with the Health and Social Care Committee on Digital Healthcare Wales.