

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 1 and 2

Meeting date: 22 June 2023

Meeting time: 09.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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

(Private pre-meeting)

(09:00 – 09:15)

1 Introductions, apologies and substitutions

(09:15)

2 Papers to note

(09:15 – 09:30)

2.1 Letters in relation to Transport for Wales train procurement

(Pages 1 – 8)

2.2 Letter from the Chief Executive and Clerk of the Senedd in relation to the report: Accounts Scrutiny 2021–22 Senedd Commission

(Pages 9 – 18)

2.3 Letters in relation to the planned changes to Velindre cancer services

(Pages 19 – 29)

2.4 Letter from the Minister for Social Justice and Chief Whip on implementing the recommendations of the Fifth Senedd Public Accounts Committee report: Delivering for Future Generations – the story so far

(Page 30)



2.5 Letter from the Director General for Education, Social Justice and Welsh Language in response to the Auditor General for Wales report: 'Time for Change' – Poverty in Wales

(Pages 31 – 35)

3 Cardiff Airport: Evidence session with Cardiff Airport and the Welsh Government

(09:30 – 10:25)

(Pages 36 – 85)

Cardiff Airport Officials:

- Wayne Harvey – Chair
- Spencer Birns – Chief Executive Officer
- Jonathan Stott – Finance Director

Welsh Government:

- Tracey Burke – Director General of Climate Change and Rural Affairs
- Peter McDonald – Director Economic Infrastructure
- Jonathan Moody – Head of Aviation

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

(10:25)

The remainder of the meeting.

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

(10:25 – 11:20)

(Break)

(11:20 – 11:30)

6 Cardiff Airport: Consideration of the evidence received

(11:30 – 11:45)

7 Private paper to note

(11:45 – 11:50)

7.1 Letter from the Welsh Government on the Public Accounts and Public Administration Committee's report: Scrutiny of Accounts Welsh Government 2020–21

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8 Draft Report – Review of Commissioners

(11:50 – 12:05)

(Pages 87 – 116)

9 UK Parliament: Public Administration and Constitutional Affairs Committee Inquiry

(12:05 – 12:15)

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10 Forward Work Programme: Autumn 2023

(12:15 – 12:30)

(Pages 118 – 136)