

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 22 June 2023

Meeting time: 09.02 – 13.16

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13386>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS Adam Price MS
Witnesses:	Spencer Birns, Cardiff Airport Tracey Burke, Welsh Government Peter McDonald, Welsh Government Jonathan Moody, Welsh Government Jonathan Stott, Cardiff Airport
Audit Wales	Adrian Crompton (Auditor General for Wales) Matthew Mortlock
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Joanne McCarthy (Researcher)



1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.

1.2 Adam Price MS attended as a substitute for Mabon ap Gwynfor MS.

2 Papers to note

2.1 The papers were noted.

2.1 Letters in relation to Transport for Wales train procurement

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

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

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

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

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

3.1 The Members questioned the witnesses on Cardiff Airport.

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

4.1 The motion was agreed.

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

5.1 The Members questioned the witnesses privately on Cardiff Airport.

6 Cardiff Airport: Consideration of the evidence received

6.1 The Members considered the evidence received.

7 Private paper to note

7.1 The private paper was noted.

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

8 Draft Report – Review of Commissioners

8.1 The Committee considered the draft report.

9 UK Parliament: Public Administration and Constitutional Affairs Committee Inquiry

9.1 The Committee discussed their response to the inquiry.

10 Forward Work Programme: Autumn 2023

10.1 The Committee considered the Forward Work Programme for the Autumn term 2023.