

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 26 January
2016

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

SeneddPAC@Assembly.Wales

1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.00)

(Pages 1 – 2)

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

(09.05)

Items 4 & 5

4 Cardiff Airport: Briefing from the Auditor General for Wales

(09.05–09.45)

5 NHS Wales Health Board’s Governance: Consideration of the draft report

(09.45–11.00)

(Pages 3 – 69)

PAC(4)–03–16 Paper 1



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales