

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 2 February
2016

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

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1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.00–09.05)

(Pages 1 – 2)

3 Cardiff Airport: Evidence Session 1

(09.05–10.30)

(Pages 3 – 22)

Research Briefing

Roger Lewis – Chair, Cardiff Airport

Debra Barber – Managing Director and Chief Operating Officer, Cardiff Airport

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

(10.30)

Items 5 & 6

5 Cardiff Airport: Consideration of evidence received

(10.30–10.40)

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

(10.40–11.00)

(Pages 23 – 77)

PAC(4)–04–16 Paper 1



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