

# Concise Minutes – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Tuesday, 2 February 2016

Meeting time: 09.04 – 11.02

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3344>

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## Attendance

Category	Names
Assembly Members:	Darren Millar AM (Chair) Mohammad Asghar (Oscar) AM Jocelyn Davies AM Mike Hedges AM Sandy Mewies AM Julie Morgan AM Jenny Rathbone AM Aled Roberts AM
Witnesses:	Debra Barber, Cardiff Airport Roger Lewis, Cardiff Airport
Committee Staff:	Fay Buckle (Clerk) Claire Griffiths (Deputy Clerk) Joanest Varney–Jackson (Legal Adviser) Matthew Mortlock (Wales Audit Office) Ben Robertson (Wales Audit Office)



## Transcript

View the [meeting transcript](#) (PDF 280KB) [View as HTML](#) (234KB).

### **1 Introductions, apologies and substitutions**

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 No apologies were received.
- 1.3 Jocelyn Davies declared an interest as a family member is employed by Thomson Airways at Cardiff Airport but was not based there during the time of the acquisition.

### **2 Papers to note**

- 2.1 The paper was noted.

### **3 Cardiff Airport: Evidence Session 1**

- 3.1 The Committee took evidence from Roger Lewis, Chair, and Debra Barber, Managing Director and Chief Operating Officer, Cardiff Airport as part of the inquiry in to the Welsh Government's acquisition and ownership of Cardiff Airport
- 3.2 Debra Barber agreed to provide figures on inward passenger throughput and the airport's capacity during the Rugby World Cup and the NATO Summit.
- 3.3 Roger Lewis extended an invitation to the Committee to undertake a visit to see the improvements made to the infrastructure at the 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: Consideration of evidence received**

- 5.1 The Committee considered the evidence received.

### **6 NHS Wales Health Board's Governance: Consideration of the draft report**

- 6.1 The Committee considered and agreed the draft report subject to a small number of minor changes.