

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 9 February
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

(09.00–09.05)

(Pages 1 – 3)

Cardiff Airport: Letter from Roger Lewis, Chair – Cardiff Airport (26 January 2016)

(Pages 4 – 9)

3 Cardiff Airport: Evidence Session 2

(09.05–10.35)

(Pages 10 – 24)

Research Briefing

Welsh Government’s Holding Company (WGC Holdco)

Simon Jones – Chair, WGC Holdco, Welsh Government

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

(10.35)

Item 5

5 Cardiff Airport: Consideration of evidence received

(10.35–11.00)



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