

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 2 March 2020

Meeting time: 12.45

For further information contact:

Fay Bowen

Committee Clerk

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(The Committee agreed on 24 February 2020, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting)

(Private Pre-meeting)

(12.45 – 13.00)

1 Scrutiny of Accounts 2018–19: Consideration of draft report

(13.00 – 13.30)

(Pages 1 – 52)

PAC(5)–08–20 Paper 1 – Draft Report

2 Introductions, apologies, substitutions and declarations of interest

(13.30)

3 Paper(s) to note

(13.30)

3.1 Natural Resources Wales: Letter from Clare Pillman, Chief Executive and Accounting Officer, Natural Resources Wales (20 February 2020)

(Pages 53 – 55)

3.2 Cardiff Airport: Letter from the Welsh Government (24 February 2020)

(Pages 56 – 61)

4 Cardiff Airport: Evidence Session with Cardiff Airport

(13.35 – 15.00)

(Pages 62 – 127)

Research Briefing



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(5)–08–20 Paper 2 – A review of Cardiff Airport’s performance and prospects in the context of current UK regional airport economics (Report by Northpoint Aviation, Travel & Tourism Consultants)

PAC(5)–08–20 Paper 3 – Cardiff Airport: current performance and business context (Report by Northpoint Aviation)

Roger Lewis – Chairman, Cardiff Airport

Deb Bowen Rees – Chief Executive Officer, Cardiff Airport

Huw Lewis – Finance Director and Company Secretary

Terry Morgan – Non-Executive Director, Cardiff Airport

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

(15.00)

Item 6

6 Cardiff Airport: Consideration of evidence received

(15.00 – 15.30)