

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 3 June 2019

Meeting time: 13.30

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Private Pre-meeting)

(13.30 – 13.45)

1 Introductions, apologies, substitutions and declarations of interest

(13.45)

2 Paper(s) to note

(13.45–13.50)

2.1 Financial Management and Governance in Community Councils:

Correspondence from the Welsh Government (9 May 2019)

(Pages 1 – 19)

3 Cardiff Airport: Evidence Session with Cardiff Airport

(13.50 – 15.20)

(Pages 20 – 58)

Research Briefing

PAC(5)–14–19 P1 – Cardiff Airport

Roger Lewis – Chairman, Cardiff Airport

Deb Barber – Chief Executive Officer, Cardiff Airport

Huw Lewis – Finance Director and Company Secretary

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

(15.20)

Item 5



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Cardiff Airport: Consideration of evidence received
(15.20 – 15.50)