

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 3 June 2019

Meeting time: 13.46 – 16.08

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/5455>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Rhianon Passmore AM Jenny Rathbone AM
Witnesses:	Roger Lewis, Cardiff Airport Debra Barber, Cardiff Airport Huw Lewis, Cardiff Airport
Wales Audit Office:	Adrian Crompton Matthew Mortlock
Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk) Joanne McCarthy (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the Committee.

1.2 Apologies were received from Vikki Howells AM and Adam Price AM.



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2 Paper(s) to note

2.1 The papers were noted.

2.1 Financial Management and Governance in Community Councils: Correspondence from the Welsh Government (9 May 2019)

3 Cardiff Airport: Evidence Session with Cardiff Airport

3.1 Members received evidence from Roger Lewis, Debra Barber and Huw Lewis from Cardiff Airport as part of the inquiry into Cardiff Airport's current performance.

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 Members considered the evidence received.