## Agenda - Public Accounts Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Fay Bowen

Meeting date: 23 September 2019 Committee Clerk

Meeting time: 13.00 0300 200 6565

SeneddPAC@assembly.wales

## (Private pre-meeting)

(13.00 - 13.15)

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Cardiff Airport: Evidence Session with the Welsh Government

(13.15 – 14.45) (Pages 1 – 33)

Research Briefing

PAC(5)-22-19 Paper 1 - Welsh Government

PAC(5)-22-19 Paper 2 - Welsh Government Written Statement: UK response to the Welsh Affairs Committee report into the Devolution of Air Passenger Duty to Wales (6 September 2019)

Andrew Slade - Director General, Economy, Skills & Natural Resources Group, Welsh Government

Simon Jones - Director, Economic Infrastructure, Welsh Government

Management of follow up outpatients across Wales: Consideration of the Welsh Government Response to the Committee's Report

(14.45 – 15.00) (Pages 34 – 37)

PAC(5)-22-19 Paper 3 - Welsh Government Response

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

(15.00)

Item 5

5 Cardiff Airport: Consideration of evidence received

(15.00 - 15.30)