

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 23 September
2019

Meeting time: 13.18 – 14.58

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5630>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Vikki Howells AM Rhianon Passmore AM
Witnesses:	Andrew Slade, Welsh Government Simon Jones, Welsh Government
Committee Staff:	Adrian Crompton Matthew Mortlock Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk) Joanne McCarthy (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed the Members to the meeting.

1.2 Apologies were received from Gareth Bennett AM, Adam Price AM, and Jenny Rathbone AM.



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2 Cardiff Airport: Evidence Session with the Welsh Government

2.1 The Committee received evidence from Andrew Slade, Director General, Economy, Skills & Natural Resources Group and Simon Jones, Director, Economic Infrastructure, Welsh Government on Cardiff Airport.

2.1 Simon Jones declared an interest as Chair of Holdco.

2.3 Andrew Slade agreed to send additional information on:

- The number of routes and destinations Thomas Cook operated from Cardiff Airport;
- What data the Welsh Government has published in relation to the value of the PSO subsidy, passengers numbers and the assessment of the value for money of the service for the previous contracts for the Intra-Wales Air Service; and
- Confirm whether the number of Border Force personnel has increased at the airport as part of the contingency planning for Brexit.

2.4 The Chair agreed to write to the Welsh Government seeking clarification on a number of financial performance issues relating to Cardiff Airport.

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

3.1 The Committee considered the Welsh Government's response to the Committee Report and agreed to seek clarification on Recommendation 4 together with the allocation of finance each health board will receive in order to improve their outpatients targets.

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 and agreed that they would find a visit to the airport beneficial.