

Agenda – Public Accounts Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Fay Bowen

Meeting date: 8 February 2021

Committee Clerk

Meeting time: 08.30

0300 200 6565

SeneddPAC@senedd.wales

(Private Pre-meeting)

(09.00 – 09.15)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies, substitutions and declarations of interest

(09.15)

2 Paper(s) to note

(09.15 – 09.30)

2a Auditor General for Wales Report: Doing it Differently, Doing it Right? Governance in the NHS during the COVID-19 crisis – Key themes, lessons and opportunities

PAC(5)-05-21 PTN1 – [Auditor General for Wales Report](#): Doing it Differently, Doing it Right? Governance in the NHS during the COVID-19 crisis – Key themes, lessons and opportunities

2b Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Letter from the Welsh Government (28 January 2021)

(Pages 1 – 8)

2c Cardiff Airport: Letter from the Welsh Government (1 February 2021)

(Pages 9 – 12)



2d Ensuring Value for Money from Rural Development Grants Made Without Competition: Letter from the Welsh Government (1 February 2021)
(Pages 13 – 121)

3 Reflections on the Fifth Assembly/Senedd: Welsh Government – Economy, Skills and Natural Resources
(09.30 – 10.30) (Pages 122 – 141)

Research Briefing

PAC(5)–05–21 Paper 1 – Welsh Government

Andrew Slade – Director General, Economy, Skills and Natural Resources Group

Sioned Evans – Director, Business and Regions, Welsh Government

(Break)

(10.30 – 10.40)

4 Reflections on the Fifth Assembly/Senedd: Welsh Government – Education and Public Services
(10.40 – 11.40) (Pages 142 – 148)

Research Briefing

Tracey Burke – Director General, Education and Public Services Group

Steve Davies – Director, Education Directorate

5 Scrutiny of Accounts 2019–20: Consideration of the Response from the Senedd Commission
(11.40 – 12.00) (Pages 149 – 154)

PAC(5)–05–21 Paper 2 – Response from the Senedd Commission

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

(12.00)

Item 7 of today's meeting and the meeting on 22 February 2021

7 Reflections on the Fifth Assembly/Senedd: Consideration of evidence received

(12.00 – 12.30)