

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Fay Bowen
Meeting date: 26 January 2022	Committee Clerk
Meeting time: 09.00	0300 200 6565
	SeneddPAPA@senedd.wales

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

(Private pre-meeting)

(09.00 – 09.15)

1 Introductions, apologies and substitutions

(09.15)

2 Welsh Government Public Bodies Unit (PBU): Evidence Session with the Welsh Government

(09.15 – 10.45)

(Pages 1 – 36)

Dr Andrew Goodall – Permanent Secretary, Welsh Government

Peter Kennedy – HR Director, Welsh Government

David Richards – Director of Governance and Ethics, Welsh Government

3 Papers to note – Public Accounts and Public Administration Committee

(10.45)

3.1 Cardiff Airport: Committee Correspondence

(Pages 37 – 85)



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

(11.00)

Items 5 & 6 and the meeting on 9 February 2022

5 Welsh Government Public Bodies Unit (PBU): Consideration of evidence received

(11.00 – 11.30)

6 Committee Timetable: Consideration of draft letter

(11.30 – 12.00)

(Pages 86 – 88)