

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 15 December 2022

Meeting time: 10.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAPA@senedd.wales

This meeting will be broadcast live on www.senedd.tv

Private pre-meeting

(10:00 – 10:15)

1 Introductions, apologies and substitutions

(10:15 – 10:30)

2 Papers to note

(10:30 – 11:00)

2.1 Letter from the Chair of the Finance Committee: Annual scrutiny of the Wales Audit Office and the Auditor General for Wales

(Page 1)

2.2 Letter from the Minister for Social Justice – Update on the Welsh Government's Progress in Implementing recommendations from the Public Accounts Committee (5th Senedd) report on 'Delivering for Future Generations: The story so far'

(Pages 2 – 6)

2.3 Letter from the Senedd Commissioner for Budget and Governance to the Chair of the Finance Committee

(Pages 7 – 10)

2.4 Letter from the Minister for Finance and Government – Response to the Committee's Report on the Welsh Government's LCM on the Procurement Bill

(Page 11)



2.5 Letter from the Interim Director General – Education, Social Justice and Welsh Language to the Auditor General for Wales: Response to the AGW's report on Equality Impact Assessments – 26 October 2022

(Page 12)

2.6 Letter from the Interim Director General – Education, Social Justice and Welsh Language to the Auditor General for Wales: Response to the AGW's report on Equality Impact Assessments – 7 December 2022

(Pages 13 – 17)

3 Public Appointments: Evidence session with the Public Appointments Commissioner

(11:00 – 12:00)

(Pages 18 – 151)

William Shawcross – Public Appointments Commissioner

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

The rest of the meeting.

5 Public Appointments: Evidence Session – Consideration of the evidence received

(12:00 – 12:30)

6 Paper to note – Letter from the Permanent Secretary on the Welsh Government's Public Bodies Unit

(Pages 152 – 172)