

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 3

Meeting date: 2 February 2023

Meeting time: 09.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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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 Papers to note

(09:15 – 09:30)

2.1 Letter from the Welsh Government to the Committee Chair on Wizz Air at Cardiff Airport

(Page 1)

3 Welsh Government Workforce Planning: Evidence Session (part 1)

(09:30 – 10:30)

(Pages 2 – 69)

Dr Andrew Goodall – Permanent Secretary, Welsh Government

Tim Moss – Chief Operating Officer, Welsh Government

Peter Kennedy – HR Director, Welsh Government

Sally-Ann Efstathiou – Deputy Director, HR Operations & Performance, Welsh Government

(Break)

(10:30 – 10:40)



Senedd Cymru
Welsh Parliament

4 Welsh Government Workforce Planning: Evidence session (part 2)

(10:40 – 11:40)

Dr Andrew Goodall – Permanent Secretary, Welsh Government

Tim Moss – Chief Operating Officer, Welsh Government

Peter Kennedy – HR Director, Welsh Government

Sally–Ann Efstathiou – Deputy Director, HR Operations & Performance, Welsh Government

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

(11:40)

The remainder of the meeting.

6 Welsh Government Workforce Planning – Consideration of the evidence received

(11:40 – 12:00)

7 Audit Wales Reports

(12:00 – 12:30)

(Pages 70 – 74)

7.1 Audit Wales Report – A missed opportunity – Social Enterprises

Audit Wales Report – [‘A missed opportunity’ – Social Enterprises](#)

7.2 Audit Wales Report – Together we can – Community resilience and self-reliance

Audit Wales Report – [‘Together we can’ Community resilience and self-reliance](#)

7.3 Audit Wales Report – Time for Change – Poverty in Wales

Audit Wales Report – [‘Time for Change’ – Poverty in Wales](#)

8 Gilestone Farm

(12:30 – 13:00)

(Pages 75 – 124)