

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee room 5 and video conferencing via zoom

Meeting date: 12 October 2023

Meeting time: 09.30

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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Pre-Meeting (Private)

(09.00–09.15)

1 Introductions, apologies and substitutions

(09.15)

2 Papers to note

(09.15–09.30)

2.1 Letter from Tracey Burke, Director General for the Climate Change and Rural Affairs Group, on Cardiff Airport

(Pages 1 – 5)

2.2 Letter from the Chair of the Finance Committee to the Minister for Finance and Local Government

(Pages 6 – 7)

2.3 Letter from Andrew Slade, Director General for Economy, Treasury and Constitution Group, on Gilestone Farm

(Pages 8 – 13)

2.4 Letter from the Chief Executive and Clerk of the Senedd Commission

(Pages 14 – 44)

Break

(09.30–09.35)

3 Senedd Commission Annual Report and Accounts 2022–23

(09.35–10.35)

(Pages 45 – 81)

Manon Antoniazzi



Senedd Cymru
Welsh Parliament

Chief Executive and Clerk, Senedd Commission

Ken Skates MS

Commissioner, Senedd Commission

Kate Innes,

Chief Finance Officer, Senedd Commission

Supporting Paper:

Research briefing

[Annual Report and Accounts 2022-23](#)

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of today's meeting**
(10.35)

Break

(10.35-10.40)

- 5 Consideration of the evidence received – Senedd Commission**
(10.40-11.00)

- 6 Legal briefing on the Legislative Consent Motion for the Economic Activity of Public Bodies (Overseas Matters) Bill**
(11.00-11.30) (Pages 82 – 106)

Supporting Paper:

Legal Briefing

Legislative Consent Motion (LCM) for the Economic Activity of Public Bodies (Overseas Matters) Bill

- 7 Audit Wales briefings on their reports on Cwm Taf Morgannwg, the NHS workforce plan report and the NHS finances data tool.**
(11.30-12.00) (Pages 107 – 111)

Supporting Papers:

Audit Wales briefing: Workforce data briefing, September 2023

[Cwm Taf Morgannwg University Health Board – Quality Governance Arrangements Joint Review Follow-up, August 2023](#)

[NHS Workforce data briefing](#)