

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:	For further information contact:
Committee Room 5, Tŷ Hywel and video conferencing via Zoom	Fay Bowen Committee Clerk
Meeting date: 16 November 2023	0300 200 6565
Meeting time: 09.15	SeneddPAPA@senedd.wales

Private pre-meeting

(09.00–09.15)

1 Introductions, apologies and substitutions

(09.15)

2 Papers to note

(09.15–09.35)

2.1 Letter from Director General, Climate Change and Rural Affairs Group on Cardiff Airport Next Generation Security Scanners

(Page 1)

2.2 Letter from the Managing Director – Green Man

(Pages 2 – 3)

2.3 Letter from the Chief Executive and Clerk of the Senedd – Scrutiny of annual report and accounts 2022–23

(Pages 4 – 9)

2.4 Letter from the Permanent Secretary – Report of the Public Accounts and Public Administration Committee – Scrutiny of Accounts Welsh Government 2021–22

(Page 10)



- 2.5 Welsh Government response to the Legislative Consent Memorandum (LCM) on the Economic Activity of Public Bodies (Overseas Matters) Bill**
(Pages 11 – 12)
- 2.6 Letter from the First Minister to Chair of the Children, Young People and Education Committee**
(Pages 13 – 14)
- 2.7 Letter from the Chair of the Climate Change, Environment and Infrastructure Committee**
(Pages 15 – 16)

Break

(09.35–09.40)

3 Accounts scrutiny: Amgueddfa Cymru–Museum Wales

(09.40–11.10)

(Pages 17 – 82)

Kate Eden – Chair, Amgueddfa Cymru–Museum Wales

Jane Richardson – Chief Executive, Amgueddfa Cymru–Museum Wales

Phil Bushby – (provisional attendee) Director of Corporate Resources,
Amgueddfa Cymru–Museum Wales

Supporting Documents

[Financial Report of the Board of Trustees of the National Museum of Wales – 2021–22](#)

Attached Documents:

Research brief

Public Interest Report of the Auditor General for Wales

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of today's meeting**
(11.10)

**5 Consideration of the evidence received – Scrutiny of accounts –
Amgueddfa Cymru–Museum Wales**

(11.10–11.30)

**6 Consideration of the Committees draft report on the Senedd
Commission's Accounts to the Committee**

(11.30–11.50)

(Pages 83 – 120)

Attached Documents:

Draft report: Accounts Scrutiny 2022–23: Senedd Commission

**7 Consideration of the Legislative Consent Motion (LCM) on the
Economic Activity of Public Bodies (Overseas Matters) Bill**

(11.50–12.00)

(Pages 121 – 122)

Attached Documents:

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