

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Ty Hywel

Meeting date: 29 November 2023

Meeting time: 09.00

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)

(09:00 – 09:15)

1 Introductions, apologies and substitutions

(09:15)

2 Papers to note

(09:15 – 09:30)

2.1 Letter from the Chief Executive of the Welsh European Funding Office and the Welsh Government's Head of Rural Payments Division on Maximising EU Funding

(Pages 1 – 5)

2.2 Letter from the Minister for Health and Social Services on Betsi Cadwaladr University Health Board

(Pages 6 – 15)

2.3 Letter from the Director General for the Climate Change and Rural Affairs Group on Cardiff Airport

(Pages 16 – 21)

3 Evidence Session with the Welsh Government: Amgueddfa Cymru/Museum Wales

(09:30 – 11:00)

(Pages 22 – 51)

Welsh Government Officials



Senedd Cymru
Welsh Parliament

- Andrew Slade: Director General - Economy, Treasury and Constitution
- Jason Thomas: Director - Culture, Sport and Tourism

Supporting documents:

- [Governance arrangements relating to an employment dispute at Amgueddfa Cymru/National Museum Wales](#)
- [Amgueddfa Cymru/Museum Wales – Final report of the Tailored Review Panel](#)

Attached Documents:

- Letter from the Welsh Government’s Director General, Economy, Treasury and Constitution Group regarding Amgueddfa Cymru/Museum Wales

4 Motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the meeting

(11:00)

(Break)

(11:00 – 11:10)

5 Consideration of the evidence received from the Welsh Government: Amgueddfa Cymru/Museum Wales

(11:10 – 11:40)

6 Consideration of the Committees draft report: Town Centre Regeneration

(11:40 – 12:00)

(Pages 52 – 110)

7 Forward Work Programme: Spring 2024

(12:00 – 12:30)

(Pages 111 – 125)