

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Ty Hywel

Meeting date: Wednesday, 29 November 2023

Meeting time: 09.17 – 12.36

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13565>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS Adam Price MS Ann-Marie Harkin
Witnesses:	Andrew Slade, Welsh Government Jason Thomas, Welsh Government
Audit Wales:	Adrian Crompton, Auditor General for Wales Mathew Mortlock Ann-Marie Harkin Emma Woodcock
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk)



	Lisa Hatcher (Deputy Clerk) Rhiannon Williams (Committee Support Officer)
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1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.

2 Papers to note

2.1 The papers were noted.

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

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

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

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

3.1 The Committee received evidence from Andrew Slade, the Welsh Government's Director General – Economy, Treasury and Constitution and Jason Thomas, the Welsh Government's Director – Culture, Sport and Tourism as part of its inquiry into Museum Wales.

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

4.1 The motion was agreed.

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

5.1 The Committee considered the evidence received.

6 Consideration of the Committees draft report: Town Centre Regeneration

6.1 Members agreed for this item to be considered at the Committee's next meeting on 14 December 2023.

7 Forward Work Programme: Spring 2024

7.1 The Committee agreed the Forward Work Programme for the spring 2024 term.