

# Agenda – Public Accounts and Public Administration Committee

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Meeting Venue:

Committee Room 5, Ty Hywel

Meeting date: 14 December 2023

Meeting time: 09.00

For further information contact:

**Fay Bowen**

Committee Clerk

0300 200 6565

[SeneddPAPA@senedd.wales](mailto:SeneddPAPA@senedd.wales)

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**This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)**

## **(Private pre-meeting)**

(09:00 – 09:15)

### **1 Introductions, apologies and substitutions**

(09:15)

### **2 Papers to note**

(09:15 – 09:20)

#### **2.1 Letter from the Future Generations Commissioner for Wales – Accounts Scrutiny 2022–23**

(Pages 1 – 9)

Attached Documents:

PAPA(6)18–23 PTN1–Accounts Scrutiny–Future Generations Commissioner for Wales 2022–23

Future Generations Commissioner Risks – Change 2022

### **3 Public Appointments: Evidence session with the Welsh Government**

(09:20 – 11:00)

(Pages 10 – 50)

#### **Welsh Government Officials**

- Tim Moss – Chief Operating Officer
- Kathryn Jenkins – Chief Security Officer



**Senedd Cymru  
Welsh Parliament**

## Supporting Papers

- Welsh Government Evidence Paper – Inquiry into Public Appointments

Attached Documents:

Research Brief

PAPA(6)-18-23 P1-Welsh Government Evidence Paper – Inquiry into Public Appointments

### **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: Public Appointments**

(11:10 – 11:30)

### **6 Consideration of the Committees draft report: Town Centre Regeneration**

(11:30 – 11:50)

(Pages 51 – 109)

Attached Documents:

PAPA(6)-18-23 P2-Town Centre Regeneration

### **7 Consideration of the evidence received from the Welsh Government: Amgueddfa Cymru/Museum Wales**

(11:50 – 12:05)

(Pages 110 – 130)