

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Ty Hywel

Meeting date: Thursday, 14 December 2023

Meeting time: 09.17 – 12.26

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13587>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS Adam Price MS
Witnesses:	Tim Moss, Welsh Government Kathryn Jenkins, Chief Security Officer, Welsh Government
Audit Wales:	Adrian Crompton – Auditor General for Wales Matthew Mortlock Ann-Marie Harkin
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Lisa Hatcher (Deputy Clerk) Katie Wyatt (Legal Adviser)



1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.

2 Papers to note

2.1 The paper was noted.

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

3 Public Appointments: Evidence session with the Welsh Government

3.1 The Committee took evidence from Welsh Government officials as part of its inquiry into Public Appointments.

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: Public Appointments

5.1 The Committee considered the evidence received.

6 Consideration of the Committees draft report: Town Centre Regeneration

6.1 The Committee considered the draft report.

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

7.1 The Committee considered the evidence received.