

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 2, Senedd

Meeting date: 20 March 2024

Meeting time: 09:15–12:30

For further information contact:

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Committee Clerk

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Hybrid

This meeting will be broadcast live on www.senedd.tv

(Private pre-meeting)

(09:00–09:15)

1 Introductions, apologies, substitutions and declarations of interest

(09:15)

2 Papers to note

(09:15–09:25)

2.1 Letter from the Director General of the Climate Change and Rural Affairs Group in response to the Committee's report on Town Centre Regeneration

(Pages 1 – 9)

Attached Documents:

PAPAC(06)–05–24–PTN1–Welsh Government–Town Centre Regeneration

2.2 Letter from the Chief Executive and Chair of Digital Health and Care Wales: an update following the Committee's joint scrutiny of DHCW's report with the Health and Social Care Committee

(Pages 10 – 11)



Attached Documents:

PAPAC(06)-05-24-PTN2-Letter from Digital Health and Care Wales

2.3 Letter from the Welsh Government following the Committee's evidence session on Covering Teachers' Absence

(Pages 12 – 16)

Attached Documents:

PAPAC(06)-05-24-PTN3-Welsh Government-Information on Covering Teachers' Absence

2.4 Letter from the Welsh Government: response to PAPAC's letter dated 26 February 2024 regarding public appointments data collection and specifically data on Welsh language ability and addresses of applicants and appointees

(Pages 17 – 18)

Attached Documents:

PAPAC(06)-05-24-PTN4-Welsh Government-Public Appointments

3 Motion under Standing Order 17.42 to resolve to exclude the public from Items 4, 7 and 8 of today's meeting

(09:25)

4 Paper to Note (PRIVATE): Letter from the Permanent Secretary on the partial retirement of the Director of Propriety and Ethics

(09:35-09:30)

(Pages 19 – 22)

Attached Documents:

PAPAC(06)-05-24-PTN1(PRIVATE)-Partial Retirement of Director of Propriety and Ethics

5 Evidence Session: Scrutiny of the Welsh Government's Annual Report and Accounts 2022–23 (Part 1)

(09:30–10:30)

(Pages 23 – 51)

Welsh Government Officials

Andrew Goodall – Permanent Secretary

Tim Moss – Chief Operating Officer

Gawain Evans – Director of Finance

Dominic Houlihan – Director of People and Places

Attached Documents:

PAPAC(06)–05–24–P1–Research Brief

(Break)

(10:30–10:45)

6 Evidence Session: Scrutiny of the Welsh Government's Annual Report and Accounts 2022–23 (Part 2)

(10:45–11:30)

Welsh Government Officials

Andrew Goodall – Permanent Secretary

Tim Moss – Chief Operating Officer

Gawain Evans – Director of Finance

Dominic Houlihan – Director of People and Places

7 Consideration of evidence: Scrutiny of the Welsh Government's Annual Report and Accounts 2022–23

(11:45–12:15)

8 Forward Work Programme

(12:15–12:30)

(Pages 52 – 83)

Attached Documents:

PAPAC(06)-05-24-P2-Forward Work Programme

PAPAC(06)-05-24-P3-Audit Wales Report-From Firefighting to Future-proofing