

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Ty Hywel

Meeting date: 25 April 2024

Meeting time: 09.15–11:05

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAPA@senedd.wales

Hybrid

(Private pre-meeting)

(09:00–09:15)

1 Introductions, apologies, substitutions and declarations of interest

(09:15)

2 Papers to note

(09:15–09:30)

2.1 Letter from Estyn to the Public Accounts and Public Administration Committee on the Covering Teachers' Absence inquiry

(Pages 1 – 2)

Attached Documents:

PAPAC(06)–06–24–PTN1–Estyn response to Covering Teachers' Absence

2.2 Letter from the Director General for Economy, Energy and Transport on the post-completion monitoring of the Economic Resilience Fund

(Pages 3 – 5)

Attached Documents:

PAPAC(06)–06–24–PTN2–Welsh Government–Economic Resilience Fund



2.3 Letter from Cabinet Secretary for Health and Social Care on the independent reviews of Betsi Cadwaladr University Health Board

(Pages 6 – 7)

Attached Documents:

PAPAC(06)-06-24-PTN3-Cabinet Secretary for H&SC-Publication of BCUHB independent reviews

2.4 Letter from the Permanent Secretary on the Welsh Government's Annual Report and Accounts 2022-23

(Pages 8 – 25)

Attached Documents:

PAPAC(06)-06-24-PTN4-Welsh Government-Annual Report and Accounts 2022-23

2.5 Letter from the Director General for Economy, Treasury and Constitution on Gilestone Farm

(Pages 26 – 27)

Attached Documents:

PAPAC(06)-06-24-PTN5-Welsh Government-Gilestone Farm

3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(09:30)

4 Papers to Note (Private)

(09:30-09:35)

4.1 Letter from Amgueddfa Cymru enclosing their legal advice, 28 March 2024

(Pages 28 – 30)

Attached Documents:

PAPAC(06)-06-24-PTN6-Amgueddfa Cymru-Legal Advice

4.2 Letter from Amgueddfa Cymru addressing comments made in a letter to the Committee from Darwin Gray – 1 March 2024

(Pages 31 – 33)

Attached Documents:

PAPAC(06)-06-24-PTN7-Amgueddfa Cymru – Darwin Gray letter

4.3 Letter from the Auditor General for Wales to the Chief Executive of Amgueddfa Cymru – 13 March 2024

(Pages 34 – 35)

Attached Documents:

PAPAC(06)-06-24-PTN8-Auditor General for Wales to Chief Executive of Amgueddfa Cymru

5 Draft Report – Scrutiny of Accounts: Amgueddfa Cymru 2021–22

(09:35–10:05)

(Pages 36 – 82)

Attached Documents:

PAPAC(06)-06-24-P1-Draft Report – Scrutiny of Accounts Amgueddfa Cymru 2021–22

6 Audit Wales Report – Supporting Ukrainians in Wales

(10:05–10:25)

(Pages 83 – 86)

Supporting Documents

- Audit Wales Report Summary – Supporting Ukrainians in Wales
- [Audit Wales Report - ‘Supporting Ukrainians in Wales’](#)

Attached Documents:

PAPAC(06)-06-24-P2-Audit Wales Report Summary–Supporting Ukrainians in Wales

7 Scoping Paper – Cabinet Manuals and Access Talks

(10:25–10:45)

(Pages 87 – 95)

Attached Documents:

PAPAC(06)–06–24–P3–Senedd Research Scoping Paper–Cabinet Manual and Access Talks

8 Welsh Government response on the Annual Report and Accounts 2022–23

(10:45–11:05)