

Agenda – Public Accounts Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Fay Bowen

Meeting date: 25 January 2021

Committee Clerk

Meeting time: 08.30

0300 200 6565

SeneddPAC@senedd.wales

(Private Pre-meeting)

(09.00 – 09.15)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies, substitutions and declarations of interest

(09.15)

2 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Evidence Session 7

(09.15 – 10.30)

(Pages 1 – 5)

Research Briefing

National Library of Wales

Pedr ap Llwyd – Chief Executive & Librarian

David Michael – Deputy Chief Executive and Librarian (Corporate Resources)

National Museum of Wales

David Anderson – Director General

Nia Williams – Director of Learning and Public Programmes

Kath Davies – Director of Collections and Research

(Break)

(10.30 – 10.40)



Senedd Cymru
Welsh Parliament

3 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Evidence Session 8

(10.40 – 12.10)

National Resources Wales

Clare Pillman – Chief Executive

Sian Williams – Head of North West Wales Operations

Pembrokeshire Coast National Park Authority

Tegryn Jones – Chief Executive

Mair Thomas – Performance and Compliance Co-ordinator

Public Health Wales

Tracey Cooper – Chief Executive

Professor Mark Bellis – Director of Policy and International Health & WHO

Collaborating Centre on Investment for Health & Well-being

Sumina Azam – Consultant in Public Health

4 Paper(s) to note

(12.10 – 12.15)

4a Asbestos Removal Programme at Ysbyty Glan Clwyd & Betsi Cadwaladr

University Health Board – Arrangements for interim senior staff

appointments: Letter from the Acting Chief Executive, BCUHB (16 December 2020)

(Pages 6 – 20)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(12.15)

Item 6

6 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Consideration of evidence received

(12.15 – 12.30)