

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5

Meeting date: 21 September 2022

Meeting time: 09.00

For further information contact:

Fay Bowen

Committee Clerk

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

(Private pre-meeting)

(09.00 – 09.15)

1 Introductions, apologies and substitutions

(09.15)

2 Papers to note

(09.15 – 09:50)

2.1 Letter from the Welsh Government in relation to Wizz Air at Cardiff Airport

(Page 1)

2.2 Letter from Cardiff Airport – Response to a letter from the Chair of PAPAC

(Pages 2 – 3)

2.3 Letter from Welsh Government – Welsh Health Specialised Services Committee (WHSSC) Governance

(Pages 4 – 5)

2.4 Letter from the Auditor General for Wales to Director General Health and Social Services/ NHS Wales Chief Executive: Audit Wales Report – Tackling the Planned Care Backlog in Wales – 20 July 2022

(Pages 6 – 7)



2.5 Letter from Director General Health and Social Services/ NHS Wales Chief Executive to the Auditor General: Audit Wales Report – Tackling the Planned Care Backlog in Wales – 29 July 2022

(Pages 8 – 11)

2.6 Letter from Auditor General to Permanent Secretary – Welsh Government: Examination of the setting of well-being objectives – 1 September 2022

(Pages 12 – 24)

(Break)

(09.50 – 10.00)

3 Evidence Session with the Minister for Finance and Local Government – UK Procurement Bill Legislative Consent Memorandum

(10.00 – 11.00)

(Pages 25 – 129)

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

(11.00)

The remainder of the meeting

5 Evidence Session with the Minister for Finance and Local Government – UK Procurement Bill Legislative Consent Memorandum – Consideration of the evidence received

(11.00 – 11.30)

6 Inquiry into Regeneration of Town Centres

(11.30 – 12.00)

(Pages 130 – 196)

7 Consideration of Audit Wales Reports

(12.00 – 12.15)

(Pages 197 – 199)

8 Forward Work Programme – Update

(12.15 – 12.30)

(Pages 200 – 208)