

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5

Meeting date: 30 March 2023

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 – 09:45)

2.1 Letter from the Welsh Government on Flood Risk Management

(Pages 1 – 3)

2.2 Letter from the Permanent Secretary following the Committee meeting of 2 February 2023

(Pages 4 – 9)

2.3 Letter from the Commissioner for Public Appointments

(Pages 10 – 21)

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

(09:45)

The remainder of the meeting.

4 Private papers to note

(09:45 – 09:50)



- 4.1 Letters in relation to the Accountability of the Remuneration Board**
(Pages 22 – 29)
- 4.2 Letter from the Welsh Government on Cardiff Airport**
(Pages 30 – 32)
- 5 Scrutiny of the Commissioners – Consideration of Written Responses and Next Steps**
(09:50 – 10:20) (Pages 33 – 61)
- 6 Public Appointments**
(10:20 – 10:40) (Pages 62 – 92)
- (Break)**
(10:40 – 10:50)
- 7 Audit Wales Briefing: Betsi Cadwaladr University Health Board**
(10:50 – 11:20) (Pages 93 – 112)
- 8 Audit Wales Briefing: Digital Inclusion**
(11:20 – 11:45) (Pages 113 – 148)
- 9 Forward Work Programme**
(11:45 – 12:30) (Pages 149 – 169)