

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5

Meeting date: 3 May 2023

Meeting time: 09.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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

(Private pre-meeting)

(09:00 – 09:20)

1 Introductions, apologies and substitutions

(09:20)

2 Papers to note

(09:20 – 09:40)

2.1 Letter from the Permanent Secretary to the Chair on issues arising from the scrutiny of the Welsh Government's Annual Report and Accounts 2021–22

(Pages 1 – 10)

2.2 Letter from the Minister for Finance and Local Government to the Chair on Supplementary Legislative Consent Memoranda 3,4 and 5 on the Procurement Bill

(Pages 11 – 12)

2.3 Letter from the Minister for Finance and Local Government to the Chair of the Legislation, Justice and Constitution Committee on Supplementary Legislative Consent Memoranda 3,4 and 5 on the Procurement Bill

(Pages 13 – 15)

2.4 Letter from the Minister for Social Justice to the Chair of the Equality and Social Justice Committee on the Well-being of Future Generations (Wales) Act 2015

(Pages 16 – 17)



- 3 Public Appointments: Evidence session 1**
(09:40 – 10:40) (Pages 18 – 40)
John Gallanders
John Cunliffe
- (Break)**
(10:40 – 10:50)
- 4 Public Appointments: Evidence session 2**
(10:50 – 11:50)
Dr Rosetta Plummer
Shereen Williams
- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
(11:50)
The remainder of the meeting.
- 6 Public Appointments: Consideration of the evidence received**
(11:50 – 12:10)
- 7 Audit Wales Report: Orthopaedic Services**
(12:10 – 12:20) (Pages 41 – 95)
- 8 National Development Framework – Scoping Paper**
(12:20 – 12:30) (Pages 96 – 98)