

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5 – Ty Hywel

Meeting date: Wednesday, 7 June 2023

Meeting time: 09. – 12.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13385>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Adam Price MS Natasha Asghar MS Mike Hedges MS
Witnesses:	Damian Bridgeman
Audit Wales	Adrian Crompton (Auditor General for Wales) Matthew Mortlock
Committee Staff:	Fay Bowen (Clerk) Lisa Hatcher (Deputy Clerk) Owain Davies (Second Clerk) Joanne McCarthy (Researcher) Božo Lugonja (Researcher) Philip Lewis (Researcher)



1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Rhianon Passmore MS and Mabon ap Gwynfor MS. Adam Price MS attended as a substitute for Mabon ap Gwynfor MS.
- 1.3 Mike Hedges MS declared an interest as he chairs the Programme Monitoring Committee.

2 Papers to note

- 2.1 The papers were noted.
- 2.1 Letter from the Permanent Secretary to the Chair responding to recommendations from the Committee's report on Scrutiny of the Welsh Government's Accounts 2020–21
- 2.2 Letter from the Welsh Government on the Betsi Cadwaladr University Health Board Ernst and Young report

3 Public Appointments: Evidence session

- 3.1 The Committee questioned the witness as part of its inquiry into Public Appointments.

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

- 4.1 The motion was agreed.

5 Public Appointments: Consideration of the evidence received

- 5.1 The Committee considered the evidence received.

6 Private papers to note

- 6.1 The private papers were noted.

6.1 Letter from the Welsh Government in response to the Committee's letter of 6 April on Cardiff Airport

6.2 Letter from the Welsh Government in relation to an additional target for Cardiff Airport

7 Draft Report – Scrutiny of Accounts Welsh Government: 2021–22

7.1 The Committee considered the draft report.

8 Draft Report – Review of Commissioners

8.1 The Committee considered the draft report.

9 Auditor General Report: Maximising EU Funding – the Structural Funds Programme and the Rural Development Programme

9.1 The Committee received a briefing from Audit Wales on its report Maximising EU Funding – the Structural Funds Programme and the Rural Development Programme.