

# Agenda – Public Accounts and Public Administration Committee

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Meeting Venue:

Committee room 4 and video conferencing via Zoom

Meeting date: 14 September 2023

Meeting time: 09.15

For further information contact:

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Committee Clerk

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## (Private pre-meeting)

(09.00–09.15)

### 1 Introductions, apologies and substitutions

(09.15)

### 2 Papers to note

(09.15–10.00)

#### 2.1 Letter from the Chair of the Children, Young People and Education Committee to the First Minister – Ministerial appointments

(Pages 1 – 2)

#### 2.2 Letter from the Chair of the Finance Committee to Auditor General and Chair of the Wales Audit Office Board: Notification of audit deadlines

(Pages 3 – 7)

#### 2.3 Letter from the Children's Commissioner for Wales to the Minister for Social Justice – PAPAC Report on Review of the Welsh Commissioners

(Pages 8 – 10)

#### 2.4 Letter from the Future Generations Commissioner for Wales to the PAPAC Chair

(Pages 11 – 12)



- 2.5 Welsh Government Response to PAPAC Report on Review of the Welsh Commissioners**  
(Pages 13 – 24)
- 2.6 Letter from Minister for Health and Social Services to the Chair of PAPAC and Chair of the Health and Social Care Committee – Betsi Cadwaladr University Health Board**  
(Pages 25 – 31)
- 2.7 Response from Digital Health Care Wales to the report of the Health and Social Care and Public Accounts and Public Administration joint Committee on "Scrutiny of Digital Health and Care Wales"**  
(Pages 32 – 58)
- 2.8 Written Response by the Welsh Government to the report of the Health and Social Care and Public Accounts and Public Administration joint Committee on "Scrutiny of Digital Health and Care Wales"**  
(Pages 59 – 66)
- 2.9 Letter from Fiona Stewart –Managing Director of Green Man to Chair of PAPAC**  
(Pages 67 – 76)
- 2.10 Letter from the Chief Executive of Cardiff Airport to the Chair of PAPAC**  
(Pages 77 – 80)
- 2.11 Welsh Government organisational response to Auditor General – Report of the Auditor General for Wales: 'Cracks in the Foundations' – Building Safety in Wales**  
(Pages 81 – 91)
- 2.12 Letter from the Permanent Secretary to the Chair of PAPAC – Public Accounts and Public Administration Committee – Welsh Government Annual Report and Accounts 2020–21**  
(Pages 92 – 102)

**3 Maximising EU Funding – Evidence Session with Welsh Government**

(10.00–11.15)

(Pages 103 – 128)

Peter Ryland – Chief Executive WEFO

Hugh Morgan – Head of Rural Payments Division

Research Brief

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of today's meeting**

(11.15)

**Break**

(11.15–11.30)

**5 Consideration of the evidence received**

(11.30–11.50)

**6 Report of the Auditor General for Wales: 'Cracks in the Foundations' – Building Safety in Wales**

(11.50–12.15)

(Pages 129 – 210)

'Cracks in the Foundations' – Building Safety in Wales Report of the Auditor General for Wales, August 2023

Welsh Government – Organisational Response Form (ORF) to 'Cracks in the Foundations' – Building Safety in Wales Report of the Auditor General for Wales (see PTN 11)

Attached Documents:

'Cracks in the Foundations' – Building Safety in Wales Report of the auditor General for Wales, August 2023

Briefing Note\_Cracks in the Foundations

