

# Agenda – Public Accounts and Public Administration Committee

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| Meeting Venue:   | For further information contact:                                     |
| Committee room 5, Ty Hywel and video conferencing via Zoom | Fay Bowen<br>Committee Clerk   |
| Meeting date: 27 September 2023                            | 0300 200 6565  |
| Meeting time: 09.30  | <a href="mailto:SeneddPAPA@senedd.wales">SeneddPAPA@senedd.wales</a> |

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## Pre- meeting (private)

(09.00–09.30)

### 1 Introductions, apologies and substitutions

(09.30)

### 2 Papers to Note

(09.30–09.35)

#### 2.1 Letter from the Stop Gilestone Farm Project to the Chair of PAPA Committee

(Page 1)

#### 2.2 Letter from the Chair of Betsi Cadwaladr University Health Board to the Chairs of PAPAC and the Health and Social Care Committee

(Pages 2 – 3)

## Break

(09.35–09.40)

### 3 Life Sciences Investment Fund

(09.40–11.00)

(Pages 4 – 143)

Andrew Slade

Director General, Economy, Skills and Natural Resources Group

Duncan Hamer

Director Operations, Business and Regions



Giles Thorley  
Chief Executive, Development Bank of Wales

Rob Hunter  
Strategy, People and Development Director, Development Bank of Wales

Supporting paper

Background research brief  
Briefing questions  
Evidence paper from Welsh Government  
Regeneris Review of Welsh Life Sciences Investment Fund

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of today's meeting**  
(11.00)

**Break**

(11.00–11.10)

- 5 Consideration of the evidence received**  
(11.10–11.30)