

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: Thursday, 16 November 2023

Meeting time: 09.16 – 12.27

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13564>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS Adam Price MS
Witnesses:	Kate Eden, Amgueddfa Cymru – Museum Wales Jane Richardson, Amgueddfa Cymru – Museum Wales
Audit Wales:	Adrian Crompton, Auditor General for Wales
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Lisa Hatcher (Deputy Clerk) Katie Wyatt (Legal Adviser) Adrian Crompton (Auditor General for Wales) Masudah Ali (Legal Adviser)



1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.

2 Papers to note

2.1 The papers were noted.

2.1 Letter from Director General, Climate Change and Rural Affairs Group on Cardiff Airport Next Generation Security Scanners

2.2 Letter from the Managing Director – Green Man

2.3 Letter from the Chief Executive and Clerk of the Senedd – Scrutiny of annual report and accounts 2022–23

2.4 Letter from the Permanent Secretary – Report of the Public Accounts and Public Administration Committee – Scrutiny of Accounts Welsh Government 2021–22

2.5 Welsh Government response to the Legislative Consent Memorandum (LCM) on the Economic Activity of Public Bodies (Overseas Matters) Bill

2.6 Letter from the First Minister to Chair of the Children, Young People and Education Committee

2.7 Letter from the Chair of the Climate Change, Environment and Infrastructure Committee

3 Accounts scrutiny: Amgueddfa Cymru–Museum Wales

3.1 The Committee received evidence from Amgueddfa Cymru/Museum Wales.

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

4.1 The motion was agreed.

5 Consideration of the evidence received – Scrutiny of accounts – Amgueddfa Cymru–Museum Wales

5.1 The Committee considered the evidence received.

6 Consideration of the Committees draft report on the Senedd Commission's Accounts to the Committee

6.1 The Committee considered the draft report.

7 Consideration of the Legislative Consent Motion (LCM) on the Economic Activity of Public Bodies (Overseas Matters) Bill

7.1 The Committee considered the LCM.