

# Agenda – Public Accounts and Public Administration Committee

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Meeting Venue:

Committee Room 5, Ty Hywel

Meeting date: 21 February 2024

Meeting time: 09.15–11:45

For further information contact:

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Committee Clerk

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## Hybrid

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This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

### (Private pre-meeting)

(09:00–09:15)

#### 1 Introductions, apologies, substitutions and declarations of interest

(09:15)

#### 2 Papers to note

(09:15–09:30)

##### 2.1 Letter from the Welsh Government's Chief Operating Officer's Group on Public Appointments

(Pages 1 – 2)

Attached Documents:

PAPAC(06)–03–24–PTN1–Welsh Government–Public Appointments

##### 2.2 Senedd Commission response to the Public Accounts and Public Administration Committee report on the Scrutiny of Accounts 2022–23

(Pages 3 – 7)

Attached Documents:

PAPAC(06)–03–24–PTN2–Senedd Commission–Scrutiny of Accounts 2022–23



**2.3 Letter from the Director General of the Economy, Treasury and Constitution Group of the Welsh Government on Gilestone Farm and the Osprey Conservation Plan**

(Pages 8 – 42)

Attached Documents:

PAPAC(06)-03-24-PTN3-Welsh Government-Gilestone Farm and Osprey Conservation plan

**2.4 Letter from the Director General of the Economy, Treasury and Constitution Group of the Welsh Government on Amgueddfa Cymru**

(Pages 43 – 48)

Attached Documents:

PAPAC(06)-03-24-PTN4-Welsh Government-Amgueddfa Cymru

**2.5 Letter from the Welsh Government's Minister for Health and Social Services on the Oversight and Escalation Framework**

(Pages 49 – 50)

Attached Documents:

PAPAC(06)-03-24-PTN5-Welsh Government-Oversight and Escalation Framework

**2.6 Welsh Government response to the Public Accounts and Public Administration Committee's report on the Welsh Government's Annual Report and Accounts 2021-22**

(Pages 51 – 70)

Attached Documents:

PAPAC(06)-03-24-PTN6-Welsh Government-Scrutiny of Accounts 2021-22

**3 Evidence Session with the Welsh Government – Covering Teachers' Absence**

(09:30-11:00)

(Pages 71 – 118)

### Welsh Government Officials

- Sioned Evans – Director General, Public Services and Welsh Language Group
- Owain Lloyd – Director of Education and Welsh Language

Attached Documents:

PAPAC(06)-03-24-P1-Audit Wales Briefing Paper

PAPAC(06)-03-24-P2-Audit Wales-Covering-teachers' absence

#### **4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of today's meeting and Item 1 of the Committee's meeting on Thursday 7 March 2024**

(11:00)

#### **(Break)**

(11:00-11:10)

#### **5 Consideration of the evidence received – Covering Teachers' Absence**

(11:10-11:30)

#### **6 Consideration of the Welsh Government's response to the Public Accounts and Public Administration Committee's report on the Welsh Government's Annual Report and Accounts 2021-22 – Next Steps**

(11:30-11:45)

(Pages 119 – 120)

Attached Documents:

PAPAC(06)-03-24-PTN7-PRIVATE PAPER TO NOTE-Welsh Government-Scrutiny of Accounts 2021-22