

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: 12 June 2024

Meeting time: 09.15 – 12.00

For further information contact:

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Committee Clerk

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Hybrid

(Private pre-meeting)

(9:00–9:15)

(Public meeting)

(9:15–11:00)

1 Introduction, apologies, substitutions and declarations of interest

(9:15)

2 Papers to note

(9:15–9:30)

2.1 Letter from the Cabinet Secretary for Culture and Social Justice – Progress update on the Welsh Government's Well-being of Future Generations Continuous Learning and Improvement Plan 2023–25

(Page 1)

Attached Documents:

PAPAC(06)–10–24–PTN1 Welsh Government – Well-being of Future Generations progress update

2.2 Letter from the Auditor General for Wales to the Chair of the Finance Committee – Notification of audit deadline position

(Pages 2 – 4)



Attached Documents:

PAPAC(06)-10-24-PTN2 Audit Wales – notification of audit deadline position

2.3 Letter from the Auditor General for Wales to the Chief Pharmaceutical Officer on the Community Pharmacy Data Matching Pilot

(Pages 5 – 31)

Attached Documents:

PAPAC(06)-10-24-PTN3 Audit Wales – Community Pharmacy Data Matching Pilot

2.4 Letter from the Director General Health, Social Care & Early Years Group / NHS Wales Chief Executive – Follow up to evidence session on NHS Finances and Governance

(Pages 32 – 34)

Attached Documents:

PAPAC(06)-10-24-PTN4 Welsh Government – NHS Finances and Governance

2.5 Welsh Government Response to the Audit Wales Report: Governance of National Park Authorities

(Pages 35 – 42)

Attached Documents:

PAPAC(06)-10-24-PTN5 Welsh Government – Governance of National Parks

3 Evidence Session – Local Partnerships LLP

(9:30–11:00)

(Pages 43 – 123)

Welsh Government Officials

Tim Moss – Chief Operating Officer

Andrew Jeffreys – Director, Welsh Treasury

Ed Sherriff – Deputy Director, Energy

Leon Wong – Director of Local Partnerships

Attached Documents:

PAPAC(06)-10-24-P1 Welsh Government Evidence Paper

PAPAC(06)-10-24-P2 Research Brief

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(11:00)

(Break)

(11:00–11:10)

5 Consideration of evidence – Local Partnerships LLP

(11:10–11:30)

6 Papers to note (Private)

(11:30–11:40)

6.1 Letter from the Business Committee on Committee Remits

(Pages 124 – 126)

Attached Documents:

PAPAC(06)–10–24–PTN5 (Private) Business Committee – Committee remits

7 Discussion of the letter from the Auditor General for Wales to the Chief Pharmaceutical Officer on the Community Pharmacy Data Matching Pilot

(11:40–11:50)

8 Discussion of the Welsh Government Response to the Audit Wales Report: Governance of National Park Authorities

(11:50–12:00)