

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Hybrid – Committee Room 5 Ty Hywel
and video conference via Zoom

Meeting date: 2 October 2024

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Private pre-meeting (9.00 – 9.15)

Public meeting (9.15 – 10.45)

1 Introductions, apologies, substitutions and declarations of interest

(9.15)

2 Evidence Session – Cabinet Manuals and The Ministerial Code

(9.15–10.45)

(Pages 1 – 59)

Dr Andrew Goodall, Permanent Secretary – Welsh Government

David Richards, Director of Propriety and Ethics – Welsh Government

Research brief

Consultation responses

3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 4 of today's meeting and for the remainder of the meeting after item 6

(10.45)

Private meeting (10.45 – 10.55)



**Senedd Cymru
Welsh Parliament**

4 Consideration of Evidence – Cabinet manuals and The Ministerial Code

(10.45–10.55)

Public meeting (10.55 – 12.30)

5 Evidence Session – Senedd Commission Public Appointments

(10.55 – 11.25)

(Pages 60 – 102)

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Hefin David MS, Commissioner for Budget and Governance

Ed Williams Director of Senedd Resources

Simon Hart, interim Chief Financial Officer

Leanne Baker, Chief People Officer

Research brief

Break (11.25 – 11.30)

6 Evidence Session – Scrutiny of Senedd Commission Accounts 2023–24

(11.30 – 12.30)

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Hefin David MS, Commissioner for Budget and Governance

Ed Williams Director of Senedd Resources

Simon Hart, interim Chief Financial Officer