

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

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

Meeting date: 17 October 2024

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Private pre-meeting (09.00 – 09.15)

Public meeting (09.15 – 11.05)

1 Introductions, apologies, substitutions and declarations of interest

(09.15)

2 Papers to note

(09.15 – 09.30)

2.1 Letter from the Permanent Secretary to the Chair regarding the timeline for updating Managing Welsh Public Money

(Pages 1 – 2)

2.2 Response from the Cabinet Secretary for Economy, Energy and Planning to the Chair of the Culture, Communications, Welsh Language, Sport, and International Relations Committee regarding Cardiff Airport

(Pages 3 – 6)

2.3 Response from Amgueddfa Cymru to the Committee's report regarding the scrutiny of its accounts for 2021–22

(Pages 7 – 57)



2.4 Response from Sioned Evans, Director General, Education, Culture and Welsh Language Group, Welsh Government to Audit Wales regarding its report on the Governance of Fire and Rescue Authorities

(Pages 58 – 60)

2.5 Welsh Government response to the Committee's report regarding Building Safety in Wales

(Pages 61 – 70)

Break (09.30 – 09.35)

3 Public Appointments: evidence session with Welsh Government

(09.35–11.05)

(Pages 71 – 97)

Tim Moss, Director General, Chief Operating Officer – Welsh Government

Dom Houlihan, Director, People and Places – Welsh Government

Research brief

Paper 1 – Welsh Government

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting

(11.05)

5 Public Appointments: consideration of evidence

(11.05–11.25)

6 Forward work programme

(11.25–11.45)

(Pages 98 – 109)

Paper 2 – Forward work programme

7 Audit Wales: Active Travel

(11.45–12.05)

(Pages 110 – 163)

Paper 3 – Audit Wales report

8 Scrutiny of Accounts: Amgueddfa Cymru 2021 – 22: consideration of evidence

(12.05–12.25)

(Pages 164 – 171)

Paper 4 – Welsh Government response