

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 4, Tŷ Hywel

Meeting date: 17 July 2024

Meeting time: 09.15 – 11.00

For further information contact:

Fay Bowen

Committee Clerk

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Hybrid

(Private Pre-meet)

(9:00–9:15)

(Public Meeting)

(9:15–9:30)

1 Introduction, apologies, substitutions and declarations of interest

(9:15)

2 Papers to note

(9:15–9:30)

2.1 Letter from the Senedd Commission – Update on recommendations of the committee report on the Scrutiny of the Senedd Commission Accounts 2022–23

(Pages 1 – 4)

Attached Documents:

PAPAC(06)–12–24–PTN1–Senedd Commission – Scrutiny of Accounts 2022–23 update



2.2 Letter from the Auditor General for Wales to the Climate Change, Environment and Infrastructure Committee – Transport for Wales and the Core Valley Lines Modernisation

(Pages 5 – 6)

Attached Documents:

PAPAC(06)-12-24-PTN2-Audit Wales to CCEIC Chair – TfW and Rail Services

2.3 Letter from Digital Health and Care Wales to the Chairs of the Health and Social Care and Public Accounts and Public Administration Committee – Follow-up response to the Scrutiny of Digital Health and Care Wales Report

(Pages 7 – 9)

Attached Documents:

PAPAC(06)-12-24-PTN3-Digital Health and Care Wales – Scrutiny of Digital Health and Care Wales

2.4 Letter from the Auditor General for Wales to the Chair of the Public Accounts and Public Administration Committee on The Welsh Government's support for TVR Automotive Ltd

(Pages 10 – 16)

Attached Documents:

PAPAC(06)-12-24-PTN4-Audit Wales to PAPAC Chair – WG Support for TVR

3 Session on the Cabinet Manual and Access Talks – Withdrawn

Welsh Government Officials

Dr Andrew Goodall – Permanent Secretary

David Richards – Director of Propriety and Ethics

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

(9:30)

- 5 Discussion on the Cabinet Manual and Access Talks – Next Steps**
(9:30–10:00) (Pages 17 – 36)

Attached Documents:

PAPAC(06)–12–24–P1 Research Brief

- 6 Draft Report – Building Safety in Wales**
(10:00–10:30) (Pages 37 – 81)

Attached Documents:

PAPAC(06)–12–24–P2 Draft Report – Building Safety in Wales

- 7 Discussion of the letter from the Auditor General for Wales to the
Climate Change, Environment and Infrastructure Committee on
Transport for Wales and the Core Valley Lines Modernisation**
(10:30–10:45)

- 8 Discussion of the letter from the Auditor General for Wales to the
Chair of the Public Accounts and Public Administration Committee
on The Welsh Government's support for TVR Automotive Ltd**
(10:45–11:00)