

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

For further information contact:

Remote

Owain Roberts

Meeting date: 12 February 2026

Committee Clerk

Meeting time: 09.15

0300 200 6565

SeneddPAPA@senedd.wales

Private pre-meeting (9.00 – 9.15)

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 Minister for Children and Social Care to the Chair with an update on Care Home Commissioning

(Pages 1 – 15)

2.2 Letter from Manon Antoniazzi, Chief Executive and Clerk of the Senedd to the Chair regarding the Committee's report on the Senedd Commission's Accounts for 2024–25

(Pages 16 – 18)

2.3 Letter from the Chair of the House of Commons PACAC to the Chair regarding implementation monitoring of public inquiry recommendations

(Pages 19 – 21)



2.4 Letter from Emma Williams, Interim Director General, Education, Culture and Welsh Language Group – Welsh Government to the Chair with follow-up information following the evidence session on 22 January 2026

(Pages 22 – 23)

2.5 Active Travel in Wales: Welsh Government response to Committee's report

(Pages 24 – 31)

Break (09.30 – 09.35)

3 Scrutiny of Accounts – Welsh Government 2024–25: evidence session with Dr Andrew Goodall, Permanent Secretary – Welsh Government

(09.35 – 11.05)

(Pages 32 – 67)

Dr Andrew Goodall, Permanent Secretary – Welsh Government

Sioned Evans, Chief Operating Officer – Welsh Government

Andrew Slade, Director General, Economy, Energy and Transport – Welsh Government

Dean Medcraft, Director of Finance – Welsh Government

Dominic Houlihan, Director, People and Places – Welsh Government

Research brief

4 Motion under Standing Order 17.42 (ii, v, vii and ix) to resolve to exclude the public from the remainder of this meeting

(11.05)

Private meeting (11.05 – 11.45)

5 Scrutiny of Accounts – Welsh Government 2024–25: consideration of evidence

(11.05 – 11.15)

6 Governance arrangements at Velindre University NHS Trust and NHS Wales Shared Services Partnership

(11.15 – 11.45)

(Pages 68 – 74)

Letter from the Chair of the Health and Social Care Committee

Advice note