Agenda - Public Accounts Committee

Meeting Venue: For further information contact:

Video Conferencing via Zoom Fay Bowen

Meeting date: 3 August 2020 Committee Clerk

Meeting time: 13.00 0300 200 6565

SeneddPAC@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

(Private pre-meeting)

(13.00 - 13.30)

1 Introductions, apologies, substitutions and declarations of interest

(13.30)

2 Paper(s) to note

(13.30)

2a Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Letter from the Welsh Government (14 July 2020)

(Pages 1 - 10)

Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Evidence session with the Welsh Government

(13.35 – 14.40) (Pages 11 – 37)

Research Briefing



Tracey Burke - Director General, Education & Public Services Group, Welsh Government

Ruth Conway - Deputy Director Support for Learners Division, Welsh Government

Nicola Edwards - Deputy Director, Childcare, Play and Early Years Division, Welsh Government

Chris Jones - Deputy Director - Support for Learners

Kevin Palmer - Deputy Director, Pedagogy, Leadership and Professional Learning, Welsh Government

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(14.40)

Items 5, 6 & 7

(Break)

(14.40 - 14.50)

Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Evidence session with the Senedd Commission

(14.50 – 15.50) (Pages 38 – 50)

Research Briefing

PAC(5)-16-20 Paper 1 - <u>Letter</u> from the Chair, Finance Committee to the Senedd Commission - Financial implications of COVID-19 pandemic, 4 June 2020

PAC(5)-16-20 Paper 2 - Response from the Senedd Commission to the Chair, Finance Committee - Financial implications of COVID-19 pandemic, 7 July 2020

Manon Antoniazzi - Chief Executive and Clerk of the Senedd Nia Morgan - Director of Finance Lowri Williams - Head of Human Resource and Inclusion Services 6 Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Consideration of evidence received

(15.50 - 16.00)

7 Forward work programme – Autumn 2020

(16.00 – 16.30) (Pages 51 – 60)

PAC(5)-16-20 Paper 3 - Forward work programme

PAC(5)-16-20 Paper 4 - Statutory reports of the Well-being of Future

Generations (Wales) Act 2015: Initial inquiry scoping document