

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: 23 May 2024

Meeting time: 09.15 – 11.40

For further information contact:

Fay Bowen

Committee Clerk

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Hybrid

(Private pre-meet)

(9:00–9:15)

1 Introduction, apologies, substitutions and declarations of interest

(9:15)

2 Papers to Note

(9:15–9:30)

2.1 The Future Generations Commissioner and Welsh Government responses to the Public Accounts and Public Administration Committee report on the Scrutiny of The Future Generations Commissioner for Wales's Accounts 2022–23

(Pages 1 – 14)

Attached Documents:

PAPAC(06)–09–24–PTN1–Future Generations Commissioner Response –
Future Generations Commissioner–Scrutiny of Accounts 2022–23

PAPAC(06)–09–24–PTN2–Welsh Government Response – Future Generations
Commissioner–Scrutiny of Accounts 2022–23



3 Session on the Cabinet Manual and Access Talks

(9:30–11:00)

(Pages 15 – 23)

Welsh Government Officials

David Richards – Director of Propriety and Ethics

Rachel Garside-Jones – Interim Director of the Office of the First Minister

Matthew Hall – Head of Cabinet Division

Attached Documents:

PAPAC(06)-09-24-P1-Technical Briefing with Welsh Government

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

(11:00)

(Break)

(11:00–11:10)

5 The Cabinet Manual and Access Talks – Consideration of session

(11:10–11:40)