

# Concise Minutes – Public Accounts and Public Administration Committee

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Meeting Venue:

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

Meeting date: Wednesday, 22 January  
2025

Meeting time: 09.16 – 12.05

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/14811>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Tom Giffard MS Mike Hedges MS Adam Price MS
Witnesses:	John Forsey, Highways, Transport & Recycling, Powys County Council – Welsh Local Government Association (WLGA) Dylan Llewellyn Jones, WLGA Matt Price, WLGA Kaarina Ruta, Welsh Local Government Association (WLGA)
Committee Staff:	Owain Davies (Second Clerk) Lowri Jones (Deputy Clerk)



## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed members to the meeting.

1.2 The Chair welcomed Tom Giffard MS as a new member of the Committee and thanked Natasha Asghar MS for her time on the Committee.

1.3 Apologies were given by Rhianon Passmore MS.

## **2 Paper(s) to note**

2.1 The papers were noted.

**2.1 Letter from Chair, Future Senedd Committee to the Chair regarding Standing Order 18.5: Membership of the Public Accounts and Public Administration Committee**

**2.2 Response from the First Minister of Wales to the Chair regarding The Ministerial Code**

2.2 The Committee agreed to follow up with the First Minister with a future invitation.

**2.3 Update from the Permanent Secretary to the Chair regarding Welsh Government's Annual Report and Accounts for 2021–22**

**2.4 Letter from Tim Moss, Director General and Chief Operating Officer to the Chair regarding public appointments**

## **3 Active Travel: evidence session with the Welsh Local Government Association (WLGA)**

3.1 The Committee received evidence from the Welsh Local Government Association (WLGA) and local authority representatives.

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

4.1 The Committee agreed the motion.

## **5 Active Travel: consideration of evidence**

5.1 The Committee considered the evidence received in the session.

## **6 Paper to note**

6.1 The paper was noted.

**6.1 Response from Carl James, Executive Director of Strategic Transformation, Planning and Digital/Deputy Chief Executive Officer (Interim) – Velindre University NHS Trust to the Chair following the evidence session on 21 November 2024**

## **7 Public Appointments: consideration of draft report**

7.1 The Committee considered the draft report and agreed to consider a further draft at a future meeting.