

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

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

Meeting date: 19 February 2025

Meeting time: 09.15 – 12.30

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAPA@senedd.wales

Hybrid

Private pre-meeting (09.00 – 09.15)

Public meeting (09.15 – 11.05)

1 Introductions, apologies, substitutions, and declarations of interest

(09.15)

2 Paper(s) to note

(09.15 – 09.30)

2.1 Letter from Tim Moss, Director General and Chief Operating Officer – Welsh Government to the Chair regarding Welsh Public Sector Board and Audit Committee meetings

(Pages 1 – 3)

2.2 Covering Teachers' Absence: Welsh Government response to the Committee's report

(Pages 4 – 14)



2.3 Scrutiny of Accounts – Welsh Government 2022–23: Welsh Government response to the Committee's report

(Pages 15 – 42)

Break (09.30 – 09.35)

3 Scrutiny of Accounts – Welsh Government 2023 – 24: evidence session with Dr Andrew Goodall, Permanent Secretary – Welsh Government

(09.35 – 11.05)

(Pages 43 – 78)

Dr Andrew Goodall, Permanent Secretary – Welsh Government

Tim Moss, Director General, Chief Operating Officer – Welsh Government

Dean Medcraft, Director of Finance – Welsh Government

Dom Houlihan, Director, People and Places – Welsh Government

Research brief

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

(11.05)

Private meeting (11.05 – 12.30)

5 Scrutiny of Accounts: Welsh Government 2023 – 24: consideration of evidence

(11.05 – 11.20)

6 Forward work programme

(11.20 – 11.40)

(Pages 79 – 87)

Forward work programme

7 Public Appointments: consideration of draft reports

(11.40 – 12.10)

(Pages 88 – 192)

Draft report

Supplementary report

8 Audit Wales report: Cancer services in Wales

(12.10–12.30)

(Pages 193 – 268)

Audit Wales report: Cancer services in Wales