

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Remote – Video conference via Zoom

Meeting date: 9 October 2024

Meeting time: 09.45 – 11.15

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAPA@senedd.wales

Remote

Private pre-meeting (9.35 – 9.45)

Public meeting (9.45 – 10.00)

1 Introductions, apologies, substitutions and declarations of interest

(09.45)

2 Papers to note

(09.45–10.00)

2.1 Welsh Government's Response to the Committee's Report Scrutiny of Accounts: Amgueddfa Cymru 2021–22

(Pages 1 – 9)

Attached Documents:

PTN1 Welsh Government response – Amgueddfa Cymru Scrutiny of Accounts 2021–22



2.2 Letter from the Chair of the Culture, Communications, Welsh Language, Sport and International Relations Committee on the Committee's Report Scrutiny of Accounts: Amgueddfa Cymru 2021–22

(Page 10)

Attached Documents:

PTN2 Letter from the Chair of the Culture, Communications, Welsh Language, Sport and International Relations Committee – Amgueddfa Cymru, 21 August 2024

2.3 Letter from Future Generations Commissioner for Wales in relation to the Continuous Learning and Improvement Plan Section 20 review

(Pages 11 – 17)

Attached Documents:

PTN3 Letter from Future Generations Commissioner for Wales – Section 20 review update, 22 August 2024

2.4 Digital Health and Care Wales follow-up response to the Committee's Report Scrutiny of Digital Health and Care Wales

(Pages 18 – 21)

Attached Documents:

PTN4 DHCW follow-up response to the Scrutiny of Digital Health and Care Wales Report, 21 August 2024

2.5 Letter from the Director General and Chief Operating Officer in relation to Local Partnerships LLP

(Pages 22 – 30)

Attached Documents:

PTN5 Letter from the Chief Operating Officer – Local Partnerships LLP, 23 September 2024

2.6 Letter from the Chief Executive and Clerk of the Senedd – Scrutiny of Accounts 2022–23 Update on recommendations

(Pages 31 – 40)

Attached Documents:

PTN6 Letter from the Chief Executive and Clerk of the Senedd to the Committee, 23 September 2024

- 3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**
(10.00)

Private meeting (10.00 – 11.15)

- 4 Papers to note (Private)**
(10.00–10.15)

- 4.1 Letter from the Chief Executive and Clerk of the Senedd – Welsh Parliament Medium Term Resourcing Framework**

(Pages 41 – 95)

Attached Documents:

PPTN1(1) Letter from the Chief Executive and Clerk of the Senedd to the Committee, 30 September 2024

PPTN1(2) Welsh Parliament Medium–Term Resourcing Framework 2025–26 to 2027–28

PPTN1(3) Welsh Parliament Commission Workforce Plan, April 2024

- 4.2 Letter from the Velindre University NHS Trust Interim Chief Executive – Procurement Approach Summary**

(Pages 96 – 100)

Attached Documents:

PPTN2(1) Letter from the Velindre University NHS Trust Interim Chief Executive to the Committee, 26 September 2024

PPTN2(2) Velindre University NHS Trust Procurement Approach Summary

5 Consideration of Evidence – Senedd Commission Public Appointments and Scrutiny of Accounts 2023–24

(10.15–10.30)

(Pages 101 – 143)

Attached Documents:

P1 Senedd Commission Accounts 2023–24 and Public Appointments

6 Draft Report – Welsh Government Accounts Scrutiny 2022–23

(10.30–10.45)

(Pages 144 – 194)

Attached Documents:

P2 Draft Report – Welsh Government Accounts Scrutiny 2022–23

7 Audit Wales Report – Governance of Fire and Rescue Authorities

(10.45–11.00)

(Pages 195 – 218)

Attached Documents:

P3 Audit Wales Report – Governance of Fire and Rescue Authorities

8 Audit Wales Report – NHS Finances Data Tool

(11.00–11.15)

(Pages 219 – 221)

Supporting links:

[All Health Boards breach break even duty amid deepening financial pressures](#)

[| Audit Wales](#)

[NHS Wales Finances Data Tool | Audit Wales](#)

Attached Documents:

P4 Audit Wales – NHS Finances Data Tool 2023–24