

# Agenda – Public Accounts and Public Administration Committee

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Meeting Venue:

Committee Room 5

Meeting date: 7 June 2023

Meeting time: 09.15

For further information contact:

Fay Bowen

Committee Clerk

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This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

## (Private pre-meeting)

(09:15 – 09:30)

### 1 Introductions, apologies and substitutions

(09:30)

### 2 Papers to note

(09:30 – 09:50)

#### 2.1 Letter from the Permanent Secretary to the Chair responding to recommendations from the Committee's report on Scrutiny of the Welsh Government's Accounts 2020–21

(Pages 1 – 59)

#### 2.2 Letter from the Welsh Government on the Betsi Cadwaladr University Health Board Ernst and Young report

(Page 60)

## (Break)

(09:50 – 10:00)

### 3 Public Appointments: Evidence session

(10:00 – 11:00)

(Pages 61 – 82)

Damian Bridgeman



- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**  
(11:00)  
The remainder of the meeting.
- 5 Public Appointments: Consideration of the evidence received**  
(11:00 – 11:15)
- 6 Private papers to note**  
(11:15 – 11:25)
  - 6.1 Letter from the Welsh Government in response to the Committee's letter of 6 April on Cardiff Airport**  

(Pages 83 – 85)
  - 6.2 Letter from the Welsh Government in relation to an additional target for Cardiff Airport**  

(Page 86)
- 7 Draft Report – Scrutiny of Accounts Welsh Government: 2021–22**  
(11:25 – 11:55) (Pages 87 – 136)
- 8 Draft Report – Review of Commissioners**  
(11:55 – 12:15) (Pages 137 – 166)
- 9 Auditor General Report: Maximising EU Funding – the Structural Funds Programme and the Rural Development Programme**  
(12:15 – 12:30) (Pages 167 – 202)