

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:	For further information contact:
Hybrid – Committee Room 5 Tŷ Hywel and video conference via Zoom	Fay Bowen Committee Clerk
Meeting date: 21 November 2024	0300 200 6565
Meeting time: 09.15	SeneddPAPA@senedd.wales

Private pre-meeting (09.00 – 09.15)

1 Introductions, apologies, substitutions and declarations of interest
(09.15)

2 Papers to note
(09.15 – 09.30)

2.1 Letter from Andrew Slade, Director General for Economy, Energy and Transport – Welsh Government to the Auditor General for Wales regarding active travel

(Pages 1 – 12)

2.2 Letter from Tim Moss, Director General and Chief Operating Officer – Welsh Government to the Chair following the evidence session on 17 October 2024

(Pages 13 – 14)

Break (09.30 – 09.35)

3 Velindre University NHS Trust: evidence session with senior representatives
(09.35 – 09.50)

(Pages 15 – 39)

Carl James, Interim Chief Executive Officer – Velindre University NHS Trust



Lauren Fear, Interim Executive Director of Strategic Transformation, Planning and Digital – Velindre University NHS Trust

Matt Bunce, Executive Director for Finance – Velindre University NHS Trust

Research brief

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

(09.50)

5 Velindre University NHS Trust: evidence session with senior representatives (continued)

(09.50 – 11.05)

6 Velindre University NHS Trust: consideration of evidence

(11.05 – 11.20)

7 Ministerial Code: consideration of draft letter

(11.20 – 11.40)

(Pages 40 – 50)

Research brief

Draft letter