

Agenda – Public Accounts and Public Administration Committee

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| Meeting Venue: | For further information contact: |
| Hybrid – Committee Room 3 Senedd and video conference via Zoom | Fay Bowen Committee Clerk |
| Meeting date: 22 January 2025 | 0300 200 6565 |
| Meeting time: 09.15 | SeneddPAPA@senedd.wales |

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 Chair, Future Senedd Committee to the Chair regarding Standing Order 18.5: Membership of the Public Accounts and Public Administration Committee
(Pages 1 – 2)
 - 2.2 Response from the First Minister of Wales to the Chair regarding The Ministerial Code
(Page 3)
 - 2.3 Update from the Permanent Secretary to the Chair regarding Welsh Government's Annual Report and Accounts for 2021–22
(Pages 4 – 6)
 - 2.4 Letter from Tim Moss Tim Moss, Director General and Chief Operating Officer to the Chair regarding public appointments
(Page 7)



Break (09.30 – 09.35)

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

(09.35 – 11.05)

(Pages 8 – 44)

Kaarina Ruta

Matt Price

Kyle Phillips

John Forsey

Dylan Llewellyn Jones

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 – 12.00)

5 Active Travel: consideration of evidence

(11.05 – 11.20)

6 Paper to note

(11.20–11.30)

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

(Pages 45 – 165)

7 Public Appointments: consideration of draft report

(11.30 – 12.00)

(Pages 166 – 242)

Draft report