## Concise Minutes - Public Accounts and Public

This meeting can be viewed

http://senedd.tv/en/12522

on Senedd TV at:

**Administration Committee** 

Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 1 December

2021

Meeting time: 09.00 - 12.23

Hybrid

## **Attendance**

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair)
	Natasha Asghar MS
	Cefin Campbell MS
	Mike Hedges MS
	Rhianon Passmore MS
Witnesses:	Tracey Burke, Welsh Government
	Judith Cole, Welsh Government
	Claire Germain, Welsh Government
Audit Wales:	Adrian Crompton (Auditor General for Wales)
	Matthew Mortlock
	Mark Jeffs
Committee Staff:	Fay Bowen (Clerk)
	Claire Griffiths (Deputy Clerk)
	Martin Jennings (Researcher)



- 1 Scrutiny of Accounts 2020-21- Senedd Commission: Consideration of draft report
- 1.1 The Committee considered and agreed the draft report.
- 1.2 The Report will be published during the week of 6 December 2022.
- 2 Forward work programme: Spring 2022
- 2.1 The Committee discussed the Forward work programme for the spring 2022 term and agreed the actions.
- 3 Auditor General for Wales Report: Financial Sustainability of Local Government and Local authority discretionary services
- 3.1 The Committee noted the reports.
- 4 Auditor General for Wales Report: Taking Care of the Carers? How NHS bodies supported staff wellbeing during the COVID-19 pandemic
- 4.1 The Committee noted the report.
- 5 Auditor General for Wales Report: Warm Homes Programme
- 5.1 The Committee received a briefing on the Report, which was noted.
- 6 Introductions, apologies and substitutions
- 6.1 The Chair welcomed the Members to the public element of the meeting.
- 6.2 Cefin Campbell MS declared he was an elected Councillor at Carmarthenshire County Council.
- 7 Papers to Note
- 7.1 Scrutiny of Accounts 2019–20 Welsh Government: Response to the Report on the 2019–20 Scrutiny of Accounts
- 7.1 The paper was noted.

- 8 COVID-19 and its impact on matters relating to the Public Accounts and Public Administration Committee's remit: Evidence session with the Welsh Government on local government issues
- 8.1 Reg Kilpatrick, Director General for Covid Coordination sent apologies due to dealing with the new variant.
- 8.2 The Committee received evidence from the Welsh Government on COVID-19 and its impact on matters relating to Local Government.
- 8.3 There were a number of actions which the Chair agreed to write to the Welsh Government with.
- 9 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 9.1 The Motion was agreed and also included the meeting on 12 January 2022.
- 10 COVID-19 and its impact on matters relating to the Public Accounts and Public Administration Committee's remit: Consideration of evidence received
- 10.1 The Committee considered the evidence received.