

# Concise Minutes – Public Accounts and Public Administration Committee

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Meeting Venue:

Committee Room 5 and Video

Conference via Zoom

Meeting date: Thursday, 14 July 2022

Meeting time: 09.00 – 12.34

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12904>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Rhys ab Owen MS Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS
Witnesses:	Gerwyn Evans, Creative Wales Tim Howard, Welsh Government Andrew Slade, Welsh Government Jason Thomas, Welsh Government
Audit Wales:	Adrian Crompton (Auditor General for Wales) Matthew Mortlock Alastair McQuaid Seth Newman
Committee Staff:	Fay Bowen (Clerk)



## **1 Town Centre Regeneration: Revised Scoping paper**

1.1 The Committee considered the revised scoping paper and agreed to conduct visits to various town centres as part of the inquiry.

## **2 Legal Briefing on the Legislative Consent Motion on the Procurement Bill**

2.1 The Committee received a Legal Briefing on the Legislative Consent Motion on the Procurement Bill.

## **3 Forward work programme: Update**

3.1 The Committee considered the Forward Work Programme.

## **4 Care Home Commissioning: Consideration of report**

4.1 The Committee considered and agreed the report on Care Home Commissioning.

## **5 Introductions, apologies and substitutions**

5.1 The Chair welcomed the Members and witnesses to the meeting.

## **6 Evidence Session with the Welsh Government: Purchase of Gilestone Farm**

6.1 The Committee held an evidence session on the purchase of Gilestone Farm with Andrew Slade, Jason Thomas, Gerwyn Evans and Tim Howard from the Welsh Government.

## **7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

7.1 The Motion was agreed.

## **8 Evidence Session with Welsh Government: Purchase of Gilestone Farm: Consideration of the evidence received**

8.1 The Members considered the evidence received and agreed to write to the witnesses with a number of additional questions.