Concise Minutes - Public Accounts and Public

Administration Committee

Meeting Venue:

Committee Room 5

Meeting date: Thursday, 10 November 2022 Meeting time: 09.15 - 11.30 This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/13051</u>

Hybrid

Attendance

| Category | Names |
|---------------------------|--|
| Members of the Senedd: | Mark Isherwood MS (Chair) Natasha Asghar MS |
| | Mike Hedges MS |
| Witnesses: | Geoff Ryall-Harvey, North Wales Community Health Council Carol Williams, North Wales Community Health Council |
| Audit Wales: | Adrian Crompton (Auditor General for Wales) Dave Thomas |
| Committee Staff: | Fay Bowen (Clerk) Owain Davies (Second Clerk) Lisa Hatcher (Deputy Clerk) Martin Jennings (Researcher) |

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.



1.2 Apologies were received from Rhianon Passmore MS.

2 Papers to note

- 2.1 The papers were noted.
- 2.1 Letter from the Welsh Government to the Auditor General on Net Zero Carbon by 2030
- 2.2 Letter from the Permanent Secretary on the Public Bodies Unit
- 3 Evidence session with the North Wales Community Health Council

3.1 The Committee heard evidence from Geoff Ryall-Harvey and Carol Williams from the North Wales Community Health Council.

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 4.1 The motion was agreed.
- 5 Evidence session: Consideration of the evidence received
- 5.1 The Committee considered the evidence received.
- 6 Legislative Consent Memorandum on the Procurement Bill: Consideration of the draft report
- 6.1 The Committee considered the draft report.
- 7 Scrutiny of Accounts Senedd Commission Consideration of the draft report
- 7.1 The Committee considered the draft report.