Concise Minutes - Public Accounts and Public

This meeting can be viewed

http://senedd.tv/en/13103

on <u>Senedd TV</u> at:

Administration Committee

Meeting Venue:

Committee Room 3 and Video Conference via Zoom

Meeting date: Wednesday, 6 July 2022 Meeting time: 09.00 - 11.55

Hybrid

Attendance

Category Names Mark Isherwood MS (Chair) Rhys ab Owen MS Members of the Senedd: Natasha Asghar MS **Rhianon Passmore MS** Adrian Crompton (Auditor General for Wales) Matthew Mortlock Audit Wales: Claire Flood-Page Verity Winn Dave Thomas Fay Bowen (Clerk) **Owain Davies (Second Clerk)** Committee Staff: Rhun Davies (Researcher) Jennifer Cottle (Legal Adviser)



Senedd Cymru Welsh Parliament

1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Mike Hedges MS.

2 Papers to note

- 2.1 The papers were noted.
- 2.1 Letter from the Chief Executive and Clerk of the Senedd on Recommendation 1 in the Committee's report on the Scrutiny of Accounts 2020-21
- 2.2 Letter from the Chief Executive and Clerk of the Senedd on Recommendation 3 in the Committee's report on the Scrutiny of Accounts 2020-21
- 2.3 Letter from the Welsh Government on Escalation and Intervention Frameworks
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 3.1 The motion was agreed.

4 Legal Briefing on the Legislative Consent Motion on the Trade (Australia and New Zealand) Bill

4.1 The Committee received a legal briefing on the Legislative Consent Motion on the Trade (Australia and New Zealand) Bill, and agreed to write to the Welsh Government, the House of Lords and the House of Commons on a number of points.

5 Care Home Commissioning: Consideration of the draft report

5.1 The Committee considered the draft report.

6 Auditor General for Wales report: The new Curriculum for Wales

6.1 The Committee received a briefing from Audit Wales on their report: The new Curriculum for Wales.

7 Auditor General for Wales Report: Tackling the Planned Care Backlog in Wales

7.1 The Committee received a briefing from Audit Wales on their report: Tackling the Planned Care Backlog in Wales