

# Concise Minutes – Public Accounts and Public Administration Committee

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Meeting Venue:

Committee Room 5

Meeting date: Wednesday, 3 May 2023

Meeting time: 09.02 – 12.37

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13348>

## Hybrid

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### Attendance

| Category               | Names  |
|------------------------|--|
| Members of the Senedd: | Mark Isherwood MS (Chair)<br>Mabon ap Gwynfor MS<br>Natasha Asghar MS<br>Mike Hedges MS                      |
| Witnesses:             | John Cunliffe<br>John Gallanders<br>Dr Rosetta Plummer<br>Shereen Williams                                   |
| Audit Wales:           | Adrian Crompton (Auditor General for Wales)<br>Dave Thomas   |
| Committee Staff:       | Fay Bowen (Clerk)<br>Owain Davies (Second Clerk)<br>Philip Lewis (Researcher)<br>Lisa Hatcher (Deputy Clerk) |



## **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**

3.1 The papers were noted.

2.1 Letter from the Permanent Secretary to the Chair on issues arising from the scrutiny of the Welsh Government's Annual Report and Accounts 2021–22

2.2 Letter from the Minister for Finance and Local Government to the Chair on Supplementary Legislative Consent Memoranda 3,4 and 5 on the Procurement Bill

2.3 Letter from the Minister for Finance and Local Government to the Chair of the Legislation, Justice and Constitution Committee on Supplementary Legislative Consent Memoranda 3,4 and 5 on the Procurement Bill

2.4 Letter from the Minister for Social Justice to the Chair of the Equality and Social Justice Committee on the Well-being of Future Generations (Wales) Act 2015

## **3 Public Appointments: Evidence session 1**

3.1 The Committee received evidence from John Cunliffe and John Gallanders as part of its inquiry into Public Appointments.

## **4 Public Appointments: Evidence session 2**

4.1 The Committee received evidence from Shereen Williams and Dr Rosetta Plummer as part of its inquiry into Public Appointments.

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

5.1 The motion was agreed.

## **6 Public Appointments: Consideration of the evidence received**

6.1 The Committee considered the evidence received.

## **7 Audit Wales Report: Orthopaedic Services**

7.1 The Committee considered the report.

## **8 National Development Framework – Scoping Paper**

8.1 The Committee considered the scoping paper.