

# Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: Thursday, 7 March 2024

Meeting time: 09.48 – 12.56

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13747>

## Hybrid

### Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Mike Hedges MS Carolyn Thomas MS
Witnesses:	Carol Shillabeer, Betsi Cadwaladr University Health Board Dyfed Edwards, Betsi Cadwaladr University Health Board
Audit Wales:	Adrian Crompton, Auditor General for Wales Matthew Mortlock Dave Thomas
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk)

This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

(Private pre-meeting)

## 1 Introduction, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting of the Public Accounts and Public Administration Committee.



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- 1.2 Apologies were received from Rhianon Passmore MS and Adam Price MS
- 1.3 Carolyn Thomas MS attended the meeting as substitute for Rhianon Passmore MS.

## **2 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from Item 3 of this meeting**

- 2.1 The Motion was agreed

## **3 Audit Wales Briefing – Betsi Cadwaladr University Health Board**

- 3.1 Members received a Briefing from Audit Wales.

## **4 Evidence Session – Betsi Cadwaladr University Health Board**

- 4.1 Members heard evidence from Dyfed Edwards – Chair of the Betsi Cadwaladr University Health Board and Carol Shillabeer – Chief Executive of Betsi Cadwaladr University Health Board.

## **5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

- 5.1 The Motion was agreed.

## **6 Consideration of the evidence received – Betsi Cadwaladr University Health Board**

- 6.1 The Committee considered the evidence received and agreed to keep a watching brief on progress and that it would write to the health board to seek further clarification around timings for follow ups.

## **7 Forward Work Programme**

- 7.1 Consideration of the Forward Work Programme was deferred to the next Committee meeting.