

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 19 March 2018

Meeting time: 14.49 – 15.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4511>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Adam Price AM Lee Waters AM
Wales Audit Office:	Huw Vaughan Thomas – Auditor General for Wales Matthew Mortlock
Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Neil Hamilton AM, Vikki Howells AM and Rhianon Passmore AM. There were no substitutes.

2 Paper(s) to note

- 2.1 The papers were noted.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2.1 NHS Waiting Times for Elective Care in Wales and Orthopaedic Services: Update from the Welsh Government

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 The Welsh Government's Supporting People Programme:
Consideration of the draft report**

4.1 Members considered the draft report and noted that a revised version will be prepared taking into effect their comments.

5 Public Procurement: Consideration of Terms of Reference for National Procurement Service Review

5.1 Members considered and discussed the Terms of Reference for the Welsh Government's Review into the National Procurement Service.

5.2 It was agreed that, the Chair would write to the Welsh Government with the Committee's comments on the terms of reference together with their initial views from this inquiry and return to it, on publication of the Review, in the autumn.