

# Concise Minutes – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: Monday, 25 June 2018

Meeting time: 13.04 – 16.42

This meeting can be viewed  
on [Senedd TV](#) at:

<http://senedd.tv/en/4750>

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## Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Neil Hamilton AM Vikki Howells AM Lee Waters AM Mike Hedges AM (In place of Rhianon Passmore AM)
Witnesses:	Tracey Burke, Welsh Government Steve Davies, Welsh Government Melanie Godfrey, Welsh Government John Howells, Welsh Government Emma Williams, Welsh Government
Wales Audit Office:	Huw Vaughan Thomas CBE – Auditor General for Wales Mark Jeffs Nick Selwyn
Committee Staff:	Fay Bowen (Clerk) Meriel Singleton (Second Clerk)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **1 Care experienced children and young people: Key Issues and Draft Recommendations**

1.1. Members considered the key issues and draft recommendations and noted that draft report will be scheduled for consideration at Committee on 9 July.

## **2 Introductions, apologies, substitutions and declarations of interest**

2.1 The Chair welcomed the Members to the Committee.

2.2 Apologies were received from Rhianon Passmore AM and Adam Price AM. Mike Hedges AM was present as a substitute.

## **3 Paper(s) to note**

3.1 The papers were noted.

## **4 The 21st Century Schools and Education Programme: Evidence Session 3**

4.1 Members received evidence from Tracey Burke, Director General for Education and Public Services; Steve Davies, Director, Education Directorate; and Melanie Godfrey, Deputy Director, Education Business & Governance, Welsh Government as part of its inquiry into the 21st Century Schools and Education Programme.

4.2 Tracey Burke agreed to agreed to provide further information to the Committee.

4.3 The Committee with write to the Welsh Government outlining its findings.

## **5 Housing Adaptations: Evidence Session 4**

5.1 Members received evidence from Tracey Burke, Director General for Education and Public Services; John Howells, Director of Housing and Regeneration; and Emma Williams, Deputy Director, Housing Policy, Welsh Government as part of their inquiry into housing adaptations.

5.2 Tracey Burke agreed to agreed to provide further information to the Committee.

5.3 The Committee agreed to report its findings to the Welsh Government before the Summer Recess.

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

6.1 The motion was agreed.

**7 The 21st Century Schools and Education Programme: Consideration of evidence received**

7.1 Members considered the evidence received.

**8 Housing Adaptations: Consideration of evidence received**

8.1 Members considered the evidence received.