

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 18 February 2019

Meeting time: 13.50 – 16.30

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

<http://senedd.tv/en/5269>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Neil Hamilton AM Vikki Howells AM Rhianon Passmore AM Adam Price AM
Witnesses:	Andrew Slade, Welsh Government Jonathan Hopkins, Welsh Government Marion Stapleton, Welsh Government
Wales Audit Office:	Adrian Crompton – Auditor General for Wales Mark Jeffs Matthew Mortlock Mike Usher
Committee Staff:	Adrian Crompton Mark Jeffs Matthew Mortlock



	Mike Usher Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk)
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1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the Committee.
- 1.2 Apologies were received from Jenny Rathbone AM.

2 Paper(s) to note

- 2.1 The papers were noted.
- 2.1 **Audit of Cardiff and Vale University Health Board's Contractual Relationships with RKC Associates Ltd and its Owner: Correspondence from Maria Battle, Board Chair (6 February 2019)**

3 Public Procurement – Next Steps: Evidence session with the Welsh Government

- 3.1 Members received evidence from Andrew Slade, Director General, Economy, Skills & Natural Resources Group; Marion Stapleton, Deputy Director, Cross Cutting Services Strategy Team, and Jonathan Hopkins, Deputy Director Commercial & Procurement from the Welsh Government as part of their inquiry into Public Procurement.
- 3.2 Andrew Slade agreed to advise the Committee of the costs incurred which are not recoverable (sunk costs) for the creation and maintenance of the NPS, including all advice and investments undertaken by the Welsh Government, together with IT and staff costs.

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

- 4.1 The motion was agreed.

5 Public Procurement – Next Steps: Consideration of evidence received

- 5.1 Members considered the evidence received.

6 Scrutiny of Accounts 2017–18: Consideration of draft Report

6.1 Members considered and agreed the draft report, subject to a small number of amendments which would be circulated by email.

7 Auditor General for Wales Report: Preparing for Brexit

7.1 Members noted the report, which is scheduled to be published on 19 February and noted that it would be considered by the External Affairs and Additional Legislation Committee.