## Agenda - Public Accounts Committee

Meeting Venue: For further information contact:

Video Conferencing via Zoom Fay Bowen

Meeting date: 14 September 2020 Committee Clerk

Meeting time: 08.30 0300 200 6565

SeneddPAC@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

## (Private Pre-meeting)

(09.00 - 09.15)

1 Well-Being of Future Generations Inquiry: Inquiry scoping paper

(09.15 - 09.55)
PAC(5)-17-10 Paper 1 - Inquiry scoping paper

(Pages 1 – 23)

(Break)

(09.55-10.00)

2 Introductions, apologies, substitutions and declarations of interest

(10.00)

3 Paper(s) to note

(10.00 - 10.15)

3a Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Letter from the Welsh Government (27 August 2020)

(Pages 24 - 38)



## 3b Implementation of the NHS Finance (Wales) Act 2014: Letter from the Welsh Government (28 August 2020)

(Pages 39 - 42)

## 4 Public Procurement: Evidence Session with the Welsh Government

(10.15 – 11.30) (Pages 43 – 117)

Research Briefing

PAC(5)-17-20 Paper 2 - Welsh Government

PAC(5)-17-20 Paper 3 - Letter from the Welsh Government on the

Procurement of Personal Protective Equipment (PPE)

PAC(5)-17-20 Paper 4 - Letter from the Welsh Government on the

Procurement of school meals

Andrew Slade - Director General, Economy, Skills & Natural Resources Group, Welsh Government

Dean Medcraft - Director- Finance & Operations, Welsh Government

Marcella Maxwell - Deputy Director, Commercial Procurement and Group

Strategy, Welsh Government

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

(11.30)

Items 6 & 7

(Break)

(11.30 - 11.35)

- 6 Public Procurement: Consideration of evidence received (11.35 11.50)
- 7 Scrutiny of Accounts 2018–19: Consideration of the response from the Welsh Government

(11.50 – 12.30) (Pages 118 – 132)

PAC(5)-17-20 Paper 5 - Welsh Government Response

PAC(5)-17-20 Paper 6 - Cymraeg: It Belongs to Us All <u>Strategy</u>: Letter from the Permanent Secretary, Welsh Government (28 July 2020)