## Concise Minutes - Public Accounts Committee

Meeting Venue: This meeting can be viewed

**Video Conferencing via Zoom** on <u>Senedd TV</u> at:

Meeting date: Monday, 14 September <a href="http://senedd.tv/en/6455">http://senedd.tv/en/6455</a>

2020

Meeting time: 09.00 - 12.30

## **Attendance**

Category	Names
Assembly Members:	Nick Ramsay MS (Chair)
	Gareth Bennett MS
	Angela Burns MS
	Vikki Howells MS
	Delyth Jewell MS
	Rhianon Passmore MS
	Jenny Rathbone MS
Witnesses:	Andrew Slade, Welsh Government
	Paul Griffiths, Welsh Government
	Marcella Maxwell, Welsh Government
	Dean Medcraft, Welsh Government
Audit Wales:	Adrian Crompton -Auditor General for Wales
	Mathew Mortlock
	Mike Usher
Committee Staff:	Adrian Crompton
	Matthew Mortlock



Fay Bowen (Clerk)
Tom Lewis-White (Second Clerk)
Claire Griffiths (Deputy Clerk)

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

- 1.1 The Committee discussed the Inquiry scoping paper and agreed how they wished the inquiry to progress.
- 2 Introductions, apologies, substitutions and declarations of interest
- 2.1 The Chair welcomed the Members to the meeting.
- 2.2 The Chair welcomed Angela Burns MS to the Committee, following her election on 5 August 2020.
- 3 Paper(s) to note
- 3.1 The papers were noted.
- 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)
- 3b Implementation of the NHS Finance (Wales) Act 2014: Letter from the Welsh Government (28 August 2020)
- 4 Public Procurement: Evidence Session with the Welsh Government
- 4.1 The Members questioned the witnesses on Public Procurement.
- 4.2 Andrew Slade agreed to send additional information on a number of issues raised.
- Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 5.1 The motion was agreed.
- 6 Public Procurement: Consideration of evidence received
- 6.1 The Members considered the evidence received and the Chair will write to the Welsh Government with their views.

## 7 Scrutiny of Accounts 2018–19: Consideration of the response from the Welsh Government

- 7.1 The Members considered the response from the Welsh Government.
- 7.2 It was agreed that the Chair would respond to the Permanent Secretary on a number of issues and the remainder will be covered in the forthcoming evidence session on the scrutiny of accounts 2019–20.