

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: Monday, 23 April 2018

Meeting time: 14.23 – 16.24

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4742>

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 Lee Waters AM
Witnesses:	Karen Miles, Hywel Dda Local Health Board Mike Ogonovsky, Aneurin Bevan University Health Board Nicola Prygodzicz, Aneurin Bevan University Health Board Anthony Tracey, Hywel Dda University Health Board
Wales Audit Office:	Huw Vaughan Thomas – Auditor General for Wales Mark Jeffs Matthew Mortlock
Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

1 The Welsh Government's Supporting People Programme: Consideration of the draft Report

1.1 Members considered and agreed the draft report.

2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed the Members to Committee.

2.2 There were no apologies.

3 Paper(s) to note

3.1 The papers were noted.

4 NHS Wales Informatics Services: Evidence Session 2

4.1 Members received evidence from Nicola Prygodzicz and Mike Ogonovsky from Aneurin Bevan University Health Board and Karen Miles and Anthony Tracey from Hywel Dda University Health Board as part of their inquiry into NHS Wales Informatics Services.

4.2 Mike Ogonovsky agreed to send further information on the timeline for the LIMS project.

5 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 NHS Wales Informatics Services: Consideration of evidence received

6.1 The evidence was considered.