

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: Monday, 18 June 2018

Meeting time: 14.01 – 16.41

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

<http://senedd.tv/en/4749>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Vikki Howells AM Andrew RT Davies AM (In place of Mohammad Asghar (Oscar) AM) Bethan Sayed AM (In place of Adam Price AM)
Witnesses:	Chris Jones, Care and Repair Jim McKirdle, Welsh Local Government Association Ruth Nortey, Disability Wales Julian Pike, Merthyr Tydfil County Borough Council Stuart Ropke, Community Housing Cymru Rhian Stangroom-Teel, Leonard Cheshire Disability Gaynor Toft, Ceredigion County Council Alicja Zalesinska, Tai Pawb
Wales Audit Office:	Matthew Mortlock Nick Selwyn Mike Usher



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk)
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1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed the Members to the Committee.
- 1.2 Apologies were received from Mohammad Asghar AM, Neil Hamilton AM, Rhianon Passmore AM and Adam Price AM. Andrew RT Davies AM and Bethan Sayed AM were present as substitutes.

2 Paper(s) to note

- 2.1 The papers were noted.
- 2.1 **NHS Waiting Times for Elective Care in Wales and Orthopaedic Services: Letter from the Welsh Government (6 June 2018)**
- 2.2 **NHS Wales Informatics Services: Letter from the Welsh Government (7 June 2018)**
- 2.3 **NHS Wales Informatics Services: Letter from the Auditor General for Wales (8 June 2018)**
- 2.4 **The Welsh Government's relationship with Pinewood: Auditor General for Wales' Report (12 June 2018)**

3 Housing Adaptations: Evidence Session 1

3.1 Members received evidence from Jim McKirdle, WLGA Housing Officer, Gaynor Toft, Community Wellbeing Manager, Ceredigion County Council, and Julian Pike, Housing & Community Safety Manager, Merthyr Tydfil County Borough Council as part of its inquiry into housing adaptations.

4 Housing Adaptations: Evidence Session 2

4.1 Members received evidence from Stuart Ropke, Chief Executive, Community Housing Cymru and Chris Jones, Chief Executive, Care & Repair as part of its inquiry into housing adaptations.

5 Housing Adaptations: Evidence Session 3

5.1 Members received evidence from Alicja Zalesinska, Director, Tai Pawb, Ruth Northey, Policy & Research Officer, Disability Wales, and Rhian Stangroom–Teel, Policy and Public Affairs Manager (Wales), Leonard Cheshire Disability as part of its inquiry into housing adaptations.

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 Housing Adaptations: Consideration of evidence received

7.1 Members considered the evidence received.