

Concise Minutes – Public Accounts Committee

Meeting Venue:

This meeting can be viewed

Video Conference via Zoom

on [Senedd TV](#) at:

Meeting date: Monday, 1 March 2021

<http://senedd.tv/en/11057>

Meeting time: 09.15 – 12.05

Attendance

Category	Names
Members of the Senedd:	Nick Ramsay MS (Chair) Gareth Bennett MS Vikki Howells MS Delyth Jewell MS Darren Millar MS Rhianon Passmore MS Jenny Rathbone MS Llyr Gruffydd MS
Witnesses:	Dr Andrew Goodall, Welsh Government
Audit Wales:	Adrian Crompton (Auditor General for Wales) Matthew Mortlock Dave Thomas
Committee Staff:	Fay Bowen (Clerk) Tom Lewis-White (Second Clerk) Claire Griffiths (Deputy Clerk)



	Chloe Corbyn (Researcher) Joanne McCarthy (Researcher)
--	---

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed the Members to the Committee.

2 Paper(s) to note

2.1 The papers were noted.

2a NHS Wales Informatics Services: Letter from the Welsh Government (11 February 2021)

2b Primary care out-of-hours services: Letter from the Welsh Government (12 February 2021)

3 Reflections on the Fifth Assembly/Senedd: Welsh Government – Health and Social Services Group / NHS Wales

3.1 The Committee held a session with Dr Andrew Goodall – Director General, Health and Social Services Group / Chief Executive, NHS Wales on his reflections from the Fifth Assembly/Senedd to help inform the Committee’s Legacy Report.

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 Reflections on the Fifth Assembly/Senedd: Consideration of evidence received

5.1 The Committee discussed the information received and what they wished to be reflected in the Legacy Report.

5.2 The Committee Requested that the Chair write to Dr Goodall to seek clarification on a number of issues that had been raised.

6 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Consideration and agreement of draft report

6.1 Llyr Gruffydd MS joined the meeting for this item.

6.2 The Committee considered the draft report. A number of revisions were suggested which the Committee will further consider at its meeting on 8 March 2021.