

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 9 February

2022

Meeting time: 09.15 – 12.13

Private, Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Cefin Campbell MS Mike Hedges MS Jack Sargeant MS
Witnesses:	Kenneth Gibson MSP, Scottish Parliament Daniel Johnson MSP, Scottish Parliament John Mason MSP, Scottish Parliament Sarah Robertson, Scottish Parliament
Audit Wales:	Adrian Crompton (Auditor General for Wales) Andrew Doughton Nick Selwyn Dave Thomas Jeremy Evans



	Dave Wilson
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Claire Griffiths (Deputy Clerk)

1 Introductions, apologies and substitutions – Public Accounts and Public Administration Committee

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Rhianon Passmore MS. Jack Sargeant MS substituted for Item 4.

2 Scrutiny of public administration: Analysis of consultation responses

- 2.1 The Committee considered and noted the analysis of consultation responses.

3 Scrutiny of public administration: Ways of working and sharing good practice

- 3.1 The Members discussed the Scrutiny of Public Administration part of the Committee's remit with representatives from the Scottish Parliament's Finance and Public Administration Committee.

4 Late payment (commercial transactions) Common Framework – Common Framework for Public Procurement

- 4.1 Cefin Campbell MS excused himself from this item due to his role as one of Plaid Cymru's designated Members as part of the Cooperation Agreement.
- 4.2 The Committee discussed the Common Frameworks and agreed to write to the Welsh Government on a number of issues.

5 Papers to Note

5.1 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Letter from the Future Generations Commissioner (19 January 2022)

5.1 The paper was noted.

5.2 COVID-19 and its impact on matters relating to the Public Accounts and Public Administration Committee's remit: Letter from the Welsh Government on health issues (31 January 2022)

5.2 The Committee noted the paper and agreed to seek clarification on a number of issues with the Welsh Government.

5.3 COVID-19 and its impact on matters relating to the Public Accounts and Public Administration Committee's remit: Letter from the Welsh Government on local government issues (31 January 2022)

5.3 The Committee noted the paper.

6 Auditor General for Wales Report: Care Home Commissioning for Older People

6.1 The Committee considered the Auditor General for Wales's report and agreed to undertake an inquiry in the Summer term.

7 Auditor General for Wales Report: Joint working between emergency services

7.1 The Committee noted the Auditor General for Wales's report.

8 Forward work programme: Audit Wales

8.1 The Committee noted that Audit Wales will shortly be consulting on their forthcoming work programme.

9 Scrutiny of Accounts – Senedd Commission 2020–21: Consideration of response to the Committee Report

9.1 The Committee considered and noted the response to the Committee Report.