

# Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 12 May 2022

Meeting time: 09.00 – 13.10

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12845>

## Hybrid

### Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Peredur Owen Griffiths MS (In place of Rhys ab Owen MS) Mike Hedges MS
Witnesses:	Maria Bell, Welsh Local Government Association (WLGA) Dr Andrew Goodall, Welsh Government Heléna Herklots, Older People's Commissioner for Wales Dave Street, Association of Directors of Social Services (ADSS)
Audit Wales:	Adrian Crompton (Auditor General for Wales) Matthew Mortlock
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Elizabeth Foster (Deputy Clerk)



## **1 Introductions, apologies and substitutions**

- 1.1 The Chair welcomed the Members to the meeting and noted Rhys ab Owen MS's election to the Committee on 10 May in place of Cefin Campbell MS.
- 1.2 Apologies were received from Rhys ab Owen MS and Rhianon Passmore MS. Peredur Owen Griffiths MS attended as a substitute for Rhys ab Owen MS.

## **2 Care Home Commissioning for Older People: Evidence Session 3**

2.1 The Committee received evidence from Maria Bell from the Welsh Local Government Association and Dave Street from the Association of Directors of Social Services.

## **3 Care Home Commissioning for Older People: Evidence Session 4**

- 3.1 The Committee received evidence from Helena Herklots, the Older People's Commissioner for Wales.
- 3.2 After question one the Chair temporarily left the meeting. The Clerk asked for nominations for a temporary Chair under SO 17.22. Peredur Owen Griffiths MS nominated Natasha Asghar MS, which was endorsed by the Committee.

## **4 Scrutiny of public administration: Evidence session**

4.1 The Committee received evidence from Dr Andrew Goodall, Permanent Secretary as part of its Scrutiny of Public Administration.

## **5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following item of business:**

5.1 The motion was agreed.

## **6 Care Home Commissioning for Older People: Consideration of the evidence received**

6.1 The Committee considered the evidence received.

## **7 Scrutiny of public administration: Consideration of the evidence received**

7.1 The Committee considered the evidence received.