

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 25 May 2022

Meeting time: 09.04 – 12.27

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12846>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Mabon ap Gwynfor MS (In place of Rhys ab Owen MS) Natasha Asghar MS Mike Hedges MS
Witnesses:	Albert Heaney, Welsh Government Matthew Jenkins, Welsh Government Rhiannon Ivens, Welsh Government
Audit Wales:	Adrian Crompton (Auditor General for Wales) Matthew Mortlock Philippa Dixon Andrew Doughton Euros Lake Nick Selwyn Dave Thomas
Committee Staff:	Fay Bowen (Clerk)



	Owain Davies (Second Clerk) Elizabeth Foster (Deputy Clerk)
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1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Rhianon Passmore MS and Rhys ab Owen MS. Mabon ap Gwynfor MS attended as a substitute for Rhys ab Owen MS.

2 Papers to note

2.1 Governance issues at Betsi Cadwaladr University Health Board

- 2.1 The papers were noted.

3 Care Home Commissioning for Older People: Evidence session with the Welsh Government

- 3.1 The Committee received evidence from Albert Heaney, Matt Jenkins and Rhiannon Ivens from the Welsh Government.

4 Care Home Commissioning for Older People: Evidence session with the Welsh Government part 2

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

- 6.1 The Committee considered the evidence received.