

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5 – Ty Hywel

Meeting date: Wednesday, 5 July 2023

Meeting time: 09.00 – 12.59

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13408>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS Adam Price MS
Witnesses:	Gerwyn Evans, Creative Wales Tim Howard, Welsh Government Carol Shillabeer, Powys Teaching Health Board Andrew Slade, Welsh Government Jason Thomas, Welsh Government Dyfed Edwards, Gwynedd County Council
Audit Wales	Adrian Crompton (Auditor General for Wales) Matthew Mortlock Dave Thomas
Committee Staff:	Fay Bowen (Clerk)



1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.

2 Papers to note

2.1 The Papers were noted.

2.1 **Letter from the Chair of the Children, Young People and Education Committee on Civil Service Capacity**

2.2 **Letter from the Director General for the Climate Change and Rural Affairs Group on Town Centre Regeneration**

2.3 **Letter from Permanent Secretary to Chair of Equality and Social Justice Committee on Welsh Government and Future Generations Commissioner working**

2.4 **Letter from the Welsh Government on Gilestone Farm**

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

3.1 The motion was agreed.

4 Draft Report – Scrutiny of Accounts Welsh Government: 2021–22

4.1 The Committee considered the draft report.

5 Gilestone Farm: Evidence session with the Welsh Government

5.1 The Committee held an evidence session on Gilestone Farm with the Welsh Government.

6 Betsi Cadwaladr University Health Board: Private evidence session

6.1 The Committee held a private evidence session with witnesses from Betsi Cadwaladr University Health Board.

7 Gilestone Farm: Consideration of the evidence received

7.1 The Members considered the evidence received.

8 Betsi Cadwaladr University Health Board: Consideration of the evidence received

8.1 The Members considered the evidence received.

9 Evaluation of the Social Services and Well-being (Wales) Act 2014: Consideration of a draft letter to the Deputy Minister for Social Services

9.1 The Committee considered the draft letter.