

# Concise Minutes – Public Accounts and Public Administration Committee

---

Meeting Venue:

Hybrid – Committee Room 5 Ty Hywel  
and video conference via Zoom

Meeting date: Thursday, 21 November  
2024

Meeting time: 09.15 – 12.07

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/14186>

## Hybrid

---

### Attendance

Category	Names
Members of the Senedd:	Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS Adam Price MS
Witnesses:	Carl James, Velindre NHS Trust Lauren Fear, Velindre University NHS Trust Matt Bunce, Velindre University NHS Trust
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Lowri Jones (Deputy Clerk) Joanne McCarthy (Researcher) Katie Wyatt (Legal Adviser) Manon Jones (Researcher)



	Adrian Crompton (Auditor General for Wales) Matthew Mortlock
--	---

## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

## **2 Papers to note**

2.1 The papers were noted.

2.1 **Letter from Andrew Slade, Director General for Economy, Energy and Transport – Welsh Government to the Auditor General for Wales regarding active travel**

2.2 **Letter from Tim Moss, Director General and Chief Operating Officer – Welsh Government to the Chair following the evidence session on 17 October 2024**

## **3 Velindre University NHS Trust: evidence session with senior representatives**

3.1 The Committee received evidence from senior representatives of Velindre University NHS Trust.

## **4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**

4.1 The Committee noted the motion.

## **5 Velindre University NHS Trust: evidence session with senior representatives (continued)**

5.1 The evidence session with senior representatives continued and concluded in private.

## **6 Velindre University NHS Trust: consideration of evidence**

6.1 The Committee considered the evidence received and agreed to return to this piece of work once Audit Wales had concluded its investigation and published its findings.

## **7 Ministerial Code: consideration of draft letter**

7.1 The Committee agreed the letter.