

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Remote – Video conference via Zoom

Meeting date: Wednesday, 9 October 2024

Meeting time: Times Not Specified

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/14969>

Remote

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS
Witnesses:	
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Lowri Jones (Deputy Clerk) Adrian Crompton (Auditor General for Wales) Katie Wyatt (Legal Adviser) Martin Jennings (Researcher) Richard Harries Alastair McQuaid Dave Thomas



1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting of the Public Accounts and Public Administration Committee.
- 1.2 There were no apologies, substitutions or declarations of interest

2 Papers to note

- 2.1 The papers were noted.
- 2.1 **Welsh Government's Response to the Committee's Report Scrutiny of Accounts: Amgueddfa Cymru 2021–22**
- 2.2 **Letter from the Chair of the Culture, Communications, Welsh Language, Sport and International Relations Committee on the Committee's Report Scrutiny of Accounts: Amgueddfa Cymru 2021–22**
- 2.3 **Letter from Future Generations Commissioner for Wales in relation to the Continuous Learning and Improvement Plan Section 20 review**
- 2.4 **Digital Health and Care Wales follow-up response to the Committee's Report Scrutiny of Digital Health and Care Wales**
- 2.5 **Letter from the Director General and Chief Operating Officer in relation to Local Partnerships LLP**
- 2.6 **Letter from the Chief Executive and Clerk of the Senedd – Scrutiny of Accounts 2022–23 Update on recommendations**

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

- 3.1 The motion was agreed.

4 Papers to note (Private)

4.1 The papers were noted.

**4.1 Letter from the Chief Executive and Clerk of the Senedd – Welsh Parliament
Medium Term Resourcing Framework**

**4.2 Letter from the Velindre University NHS Trust Interim Chief Executive –
Procurement Approach Summary**

5 Consideration of Evidence – Senedd Commission Public Appointments and Scrutiny of Accounts 2023–24

5.1 The Committee considered the evidence received at its meeting on 2 October 2024.

6 Draft Report – Welsh Government Accounts Scrutiny 2022–23

6.1 The Committee considered its draft report And agreed to changes.

7 Audit Wales Report – Governance of Fire and Rescue Authorities

7.1 The Committee noted the report.

8 Audit Wales Report – NHS Finances Data Tool

8.1 The Committee noted the Data Tool.