

# Concise Minutes – Public Accounts Committee

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Meeting Venue:

This meeting can be viewed

Video Conference via Zoom

on [Senedd TV](#) at:

Meeting date: Monday, 6 July 2020

<http://senedd.tv/en/6401>

Meeting time: 13.00 – 16.02

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## Attendance

Category	Names
Assembly Members:	Nick Ramsay MS (Chair) Gareth Bennett MS Vikki Howells MS Rhianon Passmore MS Jenny Rathbone MS Rhun ap Iorwerth MS
Witnesses:	Shan Morgan, Welsh Government Gawain Evans, Welsh Government Dr Andrew Goodall, Welsh Government Andrew Jeffreys, Welsh Government David Richards, Welsh Government Andrew Slade, Welsh Government
Audit Wales:	Adrian Crompton – Auditor General for Wales Matthew Mortlock Mike Usher Alastair McQuaid



Committee Staff:	Fay Bowen (Clerk)
	Tom Lewis-White (Second Clerk)
	Claire Griffiths (Deputy Clerk)
	Joanne McCarthy (Researcher)

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

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 Apologies were received from Delyth Jewell MS. Rhun ap Iorwerth MS substituted.

## **2 Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Impacts for the Welsh Government**

- 2.1 The Committee questioned Shan Morgan – Permanent Secretary at the Welsh Government, Dr Andrew Goodall, Andrew Slade, Andrew Jeffreys, Gawain Evans and David Richards as part of their Inquiry into COVID-19 on the impacts for the Welsh Government.
- 2.2 Dr Andrew Goodall agreed to send further information on the evaluation mechanism for the contact tracing system – Test, Trace and Protect.
- 2.3 The Chair advised the Permanent Secretary that he would write with areas of questioning that were not reached in the session.

## **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 Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Consideration of evidence received**

- 4.1 The Committee considered the evidence received.

## **5 Auditor General for Wales Report: Ensuring Value for Money from Rural Development Grants Made Without Competition**

5.1 The Committee considered the Auditor General for Wales' Report: Ensuring Value for Money from Rural Development Grants Made Without Competition, and agreed to undertake a short inquiry.

## **6 Forward Work Programme: Consideration of autumn 2020 work programme**

6.1 Members considered and discussed their priorities for the Committee's autumn 2020 work programme. Following this discussion, the Clerks will prepare a further paper for discussion at the next meeting.