

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 22 September 2021

Meeting time: 09.00 – 12.35

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12435>

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Cefin Campbell MS Mike Hedges MS
Witnesses:	Kate Faragher, BeSpokeSkills
Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk) Angharad Roche (Deputy Clerk) Catherine McKeag (Secretariat) Katie Wyatt (Legal Adviser) Adrian Crompton (Auditor General for Wales) Mark Jeffs Stephen Lisle Matthew Mortlock



	Andrew Doughton Dave Thomas Lucy Valsamidis (Researcher)
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1 Introductions, apologies and substitutions – Public Accounts and Public Administration Committee

- 1.1 The Chair welcomed the Members to the Committee meeting.
- 1.2 Apologies were received from Rhianon Passmore MS.

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

- 2.1 The motion was agreed.

3 Auditor General for Wales Report: In-sourcing the Welsh Government's ICT service

- 3.1 The Auditor General for Wales gave an oral briefing on the findings of this study to the Committee.
- 3.2 The Committee agreed to follow-up on a few issues during the scrutiny of the Welsh Government's Consolidated Accounts 2020-21 later in the term.

4 Auditor General for Wales Report: Test, Trace and Protect

- 4.1 The Auditor General for Wales gave an oral briefing on the findings of this study to the Committee.
- 4.2 The Committee agreed to follow-up on any areas of concern they may have with the Welsh Government later in the term.

5 Auditor General for Wales Report: Procuring and Supplying PPE for the COVID-19 Pandemic

- 5.1 The Auditor General for Wales gave an oral briefing on the findings of this study to the Committee.

5.2 The Committee agreed to follow-up on any areas of concern they may have with the Welsh Government later in the term.

6 Auditor General for Wales Report: Welsh Health Specialised Services Committee governance arrangements

6.1 The Auditor General for Wales gave an oral briefing on the findings of this study to the Committee.

6.2 The Committee agreed to follow-up on any areas of concern they may have with the Welsh Government later in the term.

7 Auditor General for Wales Report: Rollout of the COVID-19 vaccination programme in Wales

7.1 The Auditor General for Wales gave an oral briefing on the findings of this study to the Committee.

7.2 The Committee agreed to follow-up on any areas of concern they may have with the Welsh Government later in the term.

8 Auditor General for Wales Report: An overview of Quality Governance Arrangements at Cwm Taf Morgannwg University Health Board: A Summary of progress made against recommendations

8.1 The Auditor General for Wales gave an oral briefing on the findings of this study to the Committee.

8.2 The Committee noted that the previous Health, Social Care & Sport Committee had undertaken some work following publication of the initial joint Audit Wales and Health Inspectorate Wales Report in 2019 and its successor Committee is aware of this update Report. The Committee also noted the on-going work being undertaken to address the issues raised and that Audit Wales plan to undertake a further follow-up study in 12-18 months.

9 Committee procedures and ways of working: Public Administration Remit

9.1 The Committee considered and discussed the Public Administration remit of the Committee.

10 Committee procedures and ways of working: Questioning Technique Training

10.1 Kate Faragher from Bespoke Skills undertook a training session with the Members on questioning techniques.