

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 5 March 2018

Meeting time: 13.15 – 15.59

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4509>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Neil Hamilton AM Vikki Howells AM Rhianon Passmore AM Adam Price AM
Witnesses:	Jonathan Hopkins, Welsh Government Sue Moffatt, Welsh Government Andrew Slade, Welsh Government
Wales Audit Office:	Huw Vaughan Thomas – Auditor General for Wales Matthew Mortlock Dave Thomas
Committee Staff:	Fay Bowen (Clerk) Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk)



1 Medicines Management: Consideration of the draft report

1.1 Members considered and agreed the draft report.

2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed the Members to the meeting.

2.2 Apologies were received from Lee Waters AM. There was no substitute.

3 Paper(s) to note

3.1 The papers were noted.

3.1 Public Procurement: Additional information from the Future Generations Commissioner (14 February)

3.2 Public Procurement: Additional information from Caerphilly County Borough Council (19 February)

4 Public Procurement: Evidence Session 4

4.1 Members received evidence from Andrew Slade, Director General, Economy, Skills and Natural Resources; Sue Moffatt, Commercial Director, Welsh Government & Director – National Procurement Service; and Jonathan Hopkins, Head of Procurement, Welsh Government as part of their inquiry into public procurement.

4.2 Andrew Slade agreed to send further information on a number of points raised.

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

5.1 The motion was agreed.

6 Public Procurement: Consideration of evidence received

6.1 Members considered the evidence received.