Concise Minutes - Public Accounts Committee

Meeting Venue: This meeting can be viewed

Committee Room 3 – The Senedd on <u>Senedd TV</u> at:

Meeting date: Monday, 30 April 2018 http://senedd.tv/en/4975

Meeting time: 14.03 - 17.11

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
	Lee Waters AM
Witnesses:	Alistair Davey, Welsh Government
	Albert Heaney, Welsh Government
Wales Audit Office:	Huw Vaughan Thomas - Auditor General for Wales
	Matthew Mortlock
	Mike Usher
Committee Staff:	Meriel Singleton (Second Clerk)
	Claire Griffiths (Deputy Clerk)
	Sian Thomas (Researcher)

- 1 Care experienced children and young people: Evidence Session 7
- 1.1 The Members discussed the work of the Ministerial Advisory Group with David Melding AM, in his role as the Group's Chair.
- 2 Care experienced children and young people: Evidence Session 8
- 2.1 The Members discussed the work of the Children, Young People and Education Committee which has focused on looked after children and children who have been adopted, with Lynne Neagle AM, in her role as the Chair.
- 3 Introductions, apologies, substitutions and declarations of interest
- 3.1 The Chair welcomed the Members to Committee.
- 3.2 There were no apologies.
- 4 Paper(s) to note
- 4.1 The papers were noted.
- 4.1 Public Procurement: Letter from the Welsh Government (23 April 2018)
- 5 Care experienced children and young people: Evidence Session 9
- 5.1 Members scrutinised Albert Heaney and Alistair Davey, Welsh Government, as part of their inquiry into care experienced children and young people.
- 5.2 Albert Heaney agreed to send further information on a number of points raised.
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 6.1 The motion was agreed.
- 7 Care experienced children and young people: Consideration of evidence received
- 7.1 Members considered the evidence received.
- 8 The Welsh Government's initial funding of the Circuit of Wales project: Consideration of the draft report
- 8.1 Members considered and agreed the revised draft report.