

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 17 July 2018

Meeting time: 09.03 – 09.39

Private

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Adam Price AM Lee Waters AM
Wales Audit Office:	Matthew Mortlock Nick Selwyn
Committee Staff:	Fay Bowen (Clerk) Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed the Members to the Committee
- 1.2 Apologies were received from Neil Hamilton AM, Vikki Howells AM and Rhianon Passmore AM. There were no substitutes.

2 The 21st Century Schools and Education Programme: Consideration of Committee letter

- 2.1 Members considered and subject to a couple of amendments, agreed the letter.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Housing Adaptations: Consideration of draft report

3.1 Members considered and subject to a couple of amendments, agreed the draft report.

4 The Welsh Government's Supporting People Programme: Consideration of the Welsh Government's response to the Committee Report

4.1 Members considered the Welsh Government's response to the Committee Report on the Supporting People Programme.

4.2 The Chair agreed to write to the Welsh Government seeking clarification on a number of responses to the Report recommendations.

5 Financial Reporting Advisory Board Report 2016–17

5.1 Members considered and noted the report.

6 Challenges of Digitalisation

6.1 Members discussed and agreed the draft terms of reference for the Challenges of Digitalisation rapporteur group.