

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 3 February 2020

Meeting time: 13.16 – 15.00

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/5882>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Gareth Bennett AM Delyth Jewell AM Rhianon Passmore AM Jenny Rathbone AM
Witnesses:	Shan Morgan, Welsh Government Dr Andrew Goodall, Welsh Government David Richards, Welsh Government
Wales Audit Office:	Adrian Crompton – Auditor General for Wales Mike Usher
Committee Staff:	Adrian Crompton Mike Usher Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk)



Cynulliad
Cenedlaethol
Cymru

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Assembly for
Wales

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed the Members to the meeting and especially to Delyth Jewell AM following her election to the Committee on 28 January in place of Adam Price AM.
- 1.2 Apologies were received from Vikki Howells AM. There was no substitute.

2 Paper(s) to note

- 2.1 The papers were noted.
- 2.1 **My Travel Pass: Letter from the Welsh Government (16 January 2020)**
- 2.2 **Welsh Government Financial Support for Business: Letter from the Welsh Government (23 January 2020)**

3 Ministerial Direction – NHS pension arrangements for 2019/20: Evidence Session with the Welsh Government

- 3.1 Dr Andrew Goodall declared an interest that he is an NHS member of staff, on secondment with the Welsh Government, and is in receipt of an NHS pension.
- 3.2 Members scrutinised the Welsh Government in relation to the Ministerial Direction issued on 18 December 2019 on NHS pension arrangements for 2019–20.

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

- 4.1 The Motion was agreed.

5 Ministerial Direction – NHS pension arrangements for 2019/20: Consideration of evidence received

- 5.1 Members considered the evidence received and agreed that the Chair should write to the Permanent Secretary at the Welsh Government with the Committee's views on the procedure followed and any areas for improvement regarding the Ministerial Direction process.