## **Concise Minutes - Public Accounts Committee**

Meeting Venue: This meeting can be viewed

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

Meeting date: Monday, 24 February 2020 http://senedd.tv/en/5884

Meeting time: 13.04 - 15.37

## Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair)
	Mohammad Asghar (Oscar) AM
	Gareth Bennett AM
	Vikki Howells AM
	Delyth Jewell AM
	Jenny Rathbone AM
Witnesses:	Nick Bennett, Public Services Ombudsman for Wales
	Sophie Howe, Future Generations Commissioner
	Marie Brousseau-Navarro, Future Generations
	Commissioner for Wales
Wales Audit Office:	Adrian Crompton - Auditor General for Wales
	Nick Selwyn
Committee Staff:	Fay Bowen (Clerk)
	Claire Griffiths (Deputy Clerk)

## Introductions, apologies, substitutions and declarations of interest 1

The Chair welcomed the Members to the meeting.



National Wales

- 1.2 Apologies were received from Rhianon Passmore AM.
- 2 Paper(s) to note
- 2.1 The papers were noted.
- 2.2 The Committee agreed that the Chair would respond to the Auditor General for Wales's consultation on future audit arrangements for Town and Community Councils.
- 2.1 Ministerial Direction NHS pension arrangements for 2019/20: Letter from the Minister for Health and Social Services (4 February 2020)
- 2.2 Financial Management and Governance in Community Councils: Letter from the Welsh Government (31 January 2020) and Auditor General for Wales Report Financial management and governance Community and town councils 2018–19 (6 February 2020)
- 2.3 Medicines Management: Letter from the Welsh Government (10 February 2020)
- 2.4 Public Procurement: Letter from the Welsh Government (11 February 2020)
- 2.5 NHS Wales Informatics Services: Letter from the Welsh Government (11 February 2020)
- 3 Effectiveness of Local Planning Authorities in Wales: Evidence Session with the Public Services Ombudsman for Wales
- 3.1 The Members questioned Nick Bennett, Public Services Ombudsman for Wales as part of the Committee's inquiry into the Effectiveness of Local Planning Authorities in Wales.
- 4 Effectiveness of Local Planning Authorities in Wales: Evidence session with the Future Generations Commissioner for Wales
- 4.1 The Members questioned Sophie Howe, Future Generations Commissioner for Wales and Marie Brousseau-Navarro as part of the Committee's inquiry into the Effectiveness of Local Planning Authorities in Wales.

- 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 Effectiveness of Local Planning Authorities in Wales: Consideration of evidence received
- 6.1 The Committee considered the evidence received.