Concise Minutes - Public Accounts Committee

Meeting Venue: This meeting can be viewed

Video Conference – by Zoom on <u>Senedd TV</u> at:

Meeting date: Monday, 25 January 2021 http://senedd.tv/en/11054

Meeting time: 09.15 - 12.39

Attendance

Category	Names
Members of the Senedd:	Nick Ramsay MS (Chair)
	Gareth Bennett MS
	Angela Burns MS
	Vikki Howells MS
	Delyth Jewell MS
	Rhianon Passmore MS
	Jenny Rathbone MS
	Llyr Gruffydd MS
Witnesses:	Dr Sumina Azam, Public Health Wales
	David Anderson, National Museum Wales
	Professor Mark Bellis, Public Health Wales
	Dr Tracey Cooper, Public Health Wales NHS Trust
	Kath Davies, National Museum of Wales
	Tegryn Jones, Pembrokeshire Coast National Park Authority
	Pedr ap Llwyd, National Library of Wales
	David Michael, National Library for Wales



	Clare Pillman, Natural Resources Wales
	Mair Thomas, Pembrokeshire Coast National Park Authority
	Nia Williams, National Museum Wales
	Sian Williams, National Resources Wales
Audit Wales:	Adrian Crompton (Auditor General for Wales)
	Tim Buckle
Committee Staff:	Tom Lewis-White (Second Clerk)
	Claire Griffiths (Deputy Clerk)
	Chloe Corbyn (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed the Members to the Committee and also Llyr Gruffydd MS, Chair of Finance Committee.
- 2 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Evidence Session 7
- 2.1 The Committee took evidence from the National Library of Wales and the National Museum of Wales as part of its inquiry into the Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015.
- 3 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Evidence Session 8
- 3.1 The Committee took evidence from Natural Resources Wales, Pembrokeshire Coast National Park Authority and Public Health Wales as part of its inquiry into the Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015.

4 Paper(s) to note

4.1 The paper was noted.

- 4a Asbestos Removal Programme at Ysbyty Glan Clwyd & Betsi Cadwaladr University

 Health Board Arrangements for interim senior staff appointments: Letter from
 the Acting Chief Executive, BCUHB (16 December 2020)
- 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 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Consideration of evidence received
- 6.1 Members considered the evidence received.