

Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Monday, 12 July 2021

Meeting time: 14.00 – 15.20

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12393>

Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Natasha Asghar MS Cefin Campbell MS Mike Hedges MS Rhianon Passmore MS
Witnesses:	
Committee Staff:	Fay Bowen (Clerk) Tom Lewis-White (Second Clerk) Claire Griffiths (Deputy Clerk) Adrian Crompton (Auditor General for Wales) Matthew Mortlock Martin Jennings (Researcher) Joanne McCarthy (Researcher)



1 Introductions, apologies and substitutions – Public Accounts and Public Administration Committee

1.1 The Chair welcomed the Members to the Committee.

1.2 There were no apologies.

2 Establishment and remits of committees

2.1 The Members noted the Committee remit paper.

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

3.1 The motion was agreed.

4 Forward work programme – Public Accounts and Public Administration Committee

4.1 Members noted the Committee procedures and discussed a number of ways of working.

4.2 Members had a lengthy discussion on the broad areas of potential work suggested for the autumn term and agreed the schedule to enable the Clerks to make the appropriate arrangements.