

# Concise Minutes – Public Accounts and Public Administration Committee

Meeting Venue:

[INSERT LOCATION]

Meeting date: Thursday, 30 March 2023

Meeting time: 09.05 – 12.20

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13271>

## Hybrid

### Attendance

Category	Names
Members of the Senedd:	Mark Isherwood MS (Chair) Mabon ap Gwynfor MS Natasha Asghar MS Mike Hedges MS Rhianon Passmore MS
Witnesses:	
Committee Staff:	Fay Bowen (Clerk) Owain Davies (Second Clerk) Adrian Crompton (Auditor General for Wales) Matthew Mortlock Joanne McCarthy (Researcher) Rhayna Mann (Official) Božo Lugonja (Researcher)



## **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed the Members to the meeting.

## **2 Papers to note**

2.1 The papers were noted.

2.1 Letter from the Welsh Government on Flood Risk Management

2.2 Letter from the Permanent Secretary following the Committee meeting of 2 February 2023

2.3 Letter from the Commissioner for Public Appointments

## **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 Private papers to note**

4.1 The private papers were noted.

4.1 Letters in relation to the Accountability of the Remuneration Board

4.2 Letter from the Welsh Government on Cardiff Airport

## **5 Scrutiny of the Commissioners – Consideration of Written Responses and Next Steps**

5.1 The Committee considered the written responses and decided on the next steps to take.

## **6 Public Appointments**

6.1 The Committee received a briefing from the Senedd Citizen Engagement team on the engagement work on Public Appointments.

## **7 Audit Wales Briefing: Betsi Cadwaladr University Health Board**

7.1 The Committee received a briefing from Audit Wales on Betsi Cadwaladr University Health Board – Review of Board Effectiveness.

## **8 Audit Wales Briefing: Digital Inclusion**

8.1 The Committee received a briefing from Audit Wales on the Auditor General's report on Digital Inclusion.

## **9 Forward Work Programme**

9.1 The Committee considered the Forward Work Programme and agreed on a timetable for future work.