

Public Accounts Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Tuesday, 21 May 2013**

Meeting time: **09:00 – 10:50**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_21_05_2013&t=0&l=en

Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar
Mike Hedges
Julie Morgan
Jenny Rathbone
Aled Roberts
Jocelyn Davies
Sandy Mewies

Witnesses:

Committee Staff:

Tom Jackson (Clerk)
Daniel Collier (Deputy Clerk)
Joanest Jackson (Legal Advisor)
Matthew Richards (Legal Advisor)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

2 Advice from the Auditor General for Wales on Welsh Government responses to Public Accounts Committee reports 'Health Finances' and 'Maternity Services in Wales'

2.1 The Chair invited to Auditor General for Wales to advise the Committee on Welsh Government responses to Public Accounts Committee reports 'Health Finances' and 'Maternity Services in Wales'.

2.2 The Committee agreed to consider an update on Health Finances after June 2013.

2.3 The Committee noted the cross-reference between the Welsh Government's response to 'Maternity Services in Wales' and its inquiry into 'Consultant Contract in Wales: Progress with Securing the Intended Benefits' and agreed to invite the Welsh Government to provide evidence at a meeting in the autumn.

3 Papers to note

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

5 Briefing on legal issues associated with the Public Accounts Committee inquiry into the Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen

5.1 The Committee discussed legal issues associated with the Public Accounts Committee inquiry into the Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen.

6 Consideration of support for the Committee

6.1 The Committee considered correspondence from the Auditor General for Wales regarding support for the Committee.

7 Civil Emergencies in Wales – Consideration of draft report

7.1 The Committee commented on its draft report 'Civil Emergencies in Wales' and agreed to consider an amended version at a future meeting.