

Public Accounts Committee

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

Meeting date: **Tuesday, 18 June 2013**

Meeting time: **09: – 11:00**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_18_06_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

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

Witnesses:

James Harris, Former board member, Caldicot and Wentlooge IDB

Committee Staff:

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

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public.

2 Issues arising from findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board'

2.1 The Chair welcomed James Harris, former Board Member of Caldicot and Wentlooge Levels Internal Drainage Board.

2.2 The Committee questioned the witness.

3 Papers to note

3.1 The Committee noted responses to action points from the Welsh Government and the General Manager of Caldicot and Wentlooge Levels Internal Drainage Board.

3.2 The Committee noted the minutes of the previous meeting.

3.3 The Committee noted its work programme for the summer term 2013.

3.4 The Committee wished to place on record its congratulations to Ian Summers on receiving his MBE.

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

5 Consideration of evidence on issues arising from the findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board'

5.1 The Committee discussed the evidence provided for the inquiry into Caldicot and Wentlooge Levels Internal Drainage Board.

6 Appointment of non-executive Members and Chair of the Wales Audit Office

6.1 The Committee considered its responsibilities under the Public Audit (Wales) Act and discussed arrangements for remuneration and other terms of appointment of Chair and non-executive members, and the appointment of office of the Chair and non-executive members of the Board of the Wales Audit Office (WAO).

7 Consideration of Legislative Consent Memorandum relating to the Local Audit and Accountability Bill

7.1 The Committee considered the Legislative Consent Memorandum relating to the Local Audit and Accountability Bill.

TRANSCRIPT

View the [meeting transcript](#).