

Public Accounts Committee

Meeting Venue: **Committee Room 4 – Ty Hywel**

Meeting date: **Tuesday, 25 March 2014**

Meeting time: **09.00 – 11.00**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_500000_25_03_2014&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar (Chair)
William Graham (In place of Mohammad Asghar (Oscar))
Mike Hedges
Alun Ffred Jones
Julie Morgan
Jenny Rathbone
Aled Roberts
Sandy Mewies

Witnesses:

Martin Evans, University of South Wales
James Price, Welsh Government
Mal Drury, Welsh Government
Gillian Body, Assistant Auditor General, Wales Audit Office
Jeremy Morgan, Wales Audit Office
Matthew Mortlock, Performance Specialist. WAO
Gareth Morgan, Financial Reform, Welsh Government

Committee Staff:

Fay Buckle (Clerk)
Claire Griffiths (Deputy Clerk)
Joanest Jackson (Legal Advisor)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

1.2 Apologies were received from Mohammad Asghar. William Graham substituted.

2 Papers to note

2.1 The papers were noted.

2.1 Child and Adolescent Mental Health Services: Letter from David Sissling (10 March 2014)

2.2 Child and Adolescent Mental Health Services: Letter from the Auditor General for Wales (14 March 2014)

2.3 Covering Teachers' Absence: Letter from the WLGA to the Auditor General for Wales (10 March 2014)

2.4 Covering Teachers' Absence: Letter from the Auditor General for Wales to the WLGA

3 Intra-Wales – Cardiff to Anglesey – Air Service: Briefing papers

3.1 The briefing papers were noted.

4 Intra-Wales – Cardiff to Anglesey – Air Service: Evidence Session 1

4.1 The Committee questioned James Price, Director General – Business, Enterprise, Technology & Science, Welsh Government, Mal Drury – Head of Rail/Air Commitments Operations, Welsh Government and Gareth Morgan – Deputy Director, Delivery, Welsh Government on the Intra-Wales – Cardiff to Anglesey – Air Service.

4.2 The Chair agreed to write to the Director General with a number of issues raised during this session and in Item 7.

5 Intra-Wales – Cardiff to Anglesey – Air Service: Evidence Session 2

5.1 The Committee questioned Martin Evans, Visiting Fellow – Faculty of Business and Society, University of South Wales on the Intra-Wales – Cardiff to Anglesey – Air Service.

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

6.1 The motion was agreed.

7 Intra-Wales – Cardiff to Anglesey – Air Service: Consideration of evidence

7.1 The Committee considered the evidence received on the Intra-Wales – Cardiff to Anglesey – Air Service and agreed that the Chair will write to the Director General requesting a number of clarifications and additional information.