

## Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Tuesday, 19 January  
2016

Meeting time: 09.00

For further information contact:

**Fay Buckle**

Committee Clerk

0300 200 6565

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**(The Committee agreed on 8 December 2015, a motion under Standing Order 17.42 to resolve to exclude the public for this meeting)**

**1 Introductions, apologies and substitutions**

(09.00)

**2 Papers to note**

(09.00–09.05)

(Pages 1 – 2)

**3 Regeneration Investment Fund for Wales: Consideration of draft report**

(09.05–11.00)

(Pages 3 – 69)

PAC(4)–02–16 Paper 1



## Concise Minutes – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Tuesday, 12 January 2016

Meeting time: 09.02 – 11.04

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### Attendance

Category	Names
Assembly Members:	Darren Millar AM (Chair) Mohammad Asghar (Oscar) AM Mike Hedges AM Sandy Mewies AM Julie Morgan AM Jenny Rathbone AM Aled Roberts AM Alun Ffred Jones AM (In place of Jocelyn Davies AM)
Witnesses:	
Committee Staff:	Fay Buckle (Clerk) Claire Griffiths (Deputy Clerk) Joanest Varney-Jackson (Legal Adviser) Alistair McQuaid (Wales Audit Office) Matthew Mortlock (Wales Audit Office) Mike Usher (Wales Audit Office)



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

1.1 The Chair welcomed the Members to the meeting.

1.2 Jocelyn Davies excluded herself for the meeting under Standing Order 18.8. Alun Ffred Jones substituted.

## **2 Papers to note**

2.1 The paper was noted.

## **3 Senior Management Pay: Update on the implementation of recommendations contained in the Committee's Report**

3.1 The Committee noted the update on the implementation of the recommendations contained in the Committee's report.

3.2 Members agreed that the Chair should reply to the Permanent Secretary seeking further clarification on a number of issues.

## **4 NHS Wales Health Board's Governance: Consideration of evidence received**

4.1 Members noted and discussed the additional information that had been received following the evidence sessions held in November 2015.

## **5 Regeneration Investment Fund for Wales: Consideration of Draft Report**

5.1 Members considered the draft report noted that a revised draft would be available for further discussion at the Committee meeting on 19 January.

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