

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	1104
Committee	Public Accounts Committee
Date	19/11/2012
Attendees	Darren Millar (Chair) Mohammad Asghar (Oscar) AM (Member) Mike Hedges (Member) Julie Morgan (Member) Gwyn R Price (Member) Jenny Rathbone (Member) Aled Roberts (Member) Jocelyn Davies (Member) Tom Jackson (Clerk) Daniel Collier (Deputy Clerk) Sarah Beasley (Clerk) Sarah Sargent (Deputy Clerk) Joanest Jackson (Legal Advisor) Linda Heard (Monitor) Ian Summers (Monitor) AMSS Darren Millar (Monitor) AMSS Mohammad Asghar (Monitor) AMSS Gwyn Price (Monitor) AMSS Mike Hedges (Monitor) AMSS Julie Morgan (Monitor) AMSS Jenny Rathbone (Monitor) AMSS Aled Roberts (Monitor) AMSS Jocelyn Davies (Monitor) Central Admin (Monitor) TRS Admin group (Monitor) David Richards (Witness) Arwel Thomas (Witness) Karen Sinclair (Witness) Ieuan Wyn Jones (Witness) Andrew Davies (Witness)

Item ID	8328
Item Title	Introductions, apologies and substitutions
Summary	1.1 The Chair sent his apologies for the beginning of the meeting. The Clerk requested nominations for a temporary Committee Chair under Standing Order 17.22. Jenny Rathbone nominated Jocelyn Davies, who was duly appointed until the arrival of the Chair.

	<p>1.2 The temporary Chair welcomed Members and members of the public to the meeting.</p> <p>1.3 Apologies had been received from Julie Morgan who had declared an interest in the Welsh Government's acquisition and action to dispose of the former River Lodge Hotel as her husband was First Minister during this period.</p>
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Item ID	8362
Item Title	The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen
Summary	<p><b>Welsh Government</b></p> <p>2.1 The temporary Chair welcomed David Richards, Director of Governance; and Arwel Thomas, Deputy Director, Corporate Governance and Assurance Division.</p> <p>2.2 The Committee scrutinised the witnesses.</p> <p><b>Action points:</b></p> <p>The Welsh Government was asked to provide:</p> <ul style="list-style-type: none"> <li>• Further information on the Welsh Government's register of declarations of interest, including which declarations would be considered as potential risks;</li> </ul> <p><b>Karen Sinclair (via Video Conference)</b></p> <p>2.3 The Chair welcomed Karen Sinclair, former Assembly Member.</p> <p>2.4 The Committee questioned the witness.</p> <p><b>Ieuan Wyn Jones AM</b></p> <p>2.5 The Chair welcomed Ieuan Wyn Jones AM, former Minister for Economy and Transport</p> <p>2.6 The Committee questioned the witness.</p> <p><b>Andrew Davies</b></p> <p>2.7 The Chair welcomed Andrew Davies, former Minister for Enterprise, Innovation and Networks.</p> <p>2.8 The Committee questioned the witness.</p>

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Item ID	8329
Item Title	Papers to note
Summary	3.1 The Committee noted the minutes of the previous meeting.

Item ID	8365
Item Title	Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
Summary	Items 5 and 6.

Item ID	8363
Item Title	Consideration of evidence on the Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen
Summary	5.1 The Committee discussed the evidence received on the Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen.

Item ID	8364
Item Title	Public Audit (Wales) Bill: Stage 1 - Consideration of draft report
Summary	6.1 The Committee considered its draft report on the Public Audit (Wales) Bill.