

# Public Accounts Committee

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

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Meeting date: **Tuesday, 16 July 2013**

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Meeting time: **09: – 11:00**

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This meeting can be viewed on Senedd TV at:

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

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

### Witnesses:

**Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office**  
**Paul Dimblebee, Group Director – Performance Audit, WAO**  
**Dave Thomas, Wales Audit Office**

### Committee Staff:

**Daniel Collier (Deputy Clerk)**  
**Joanest Jackson (Legal Advisor)**  
**Gareth Price (Clerk)**

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## 1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public.

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

**3 Consideration of final report 'The Procurement and Management of Consultancy Services'**

3.1 The Committee comments on its draft report 'The Procurement and Management of Consultancy Services'.

3.2 The Committee agreed to consider an amended draft report via email with the aim of publishing the report during the summer recess.

**4 Consideration of draft report 'Consultant Contract in Wales: Progress with Securing the Intended Benefits'**

4.1 The Committee comments on its draft report 'Consultant Contract in Wales: Progress with Securing the Intended Benefits'.

3.2 The Committee agreed to consider an amended draft report via email with the aim of publishing the report during the summer recess.

**5 Scope of potential Committee inquiry into Senior Executive Pay**

5.1 The Committee discussed the scope of its inquiry into Senior Executive Pay.

**6 Consideration of draft work programme for the autumn term 2013**

6.1 The Committee discussed its work programme for the autumn term 2013.

**TRANSCRIPT**

View the [meeting transcript](#).