

# Concise Minutes – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 13 February 2017

Meeting time: 13.18 – 16.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3911>

## Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Neil Hamilton AM Mike Hedges AM Neil McEvoy AM Rhianon Passmore AM Lee Waters AM
Witnesses:	Wendy Bourton, Pobl Amanda Davies, Pobl Ceri Doyle, Newport City Homes Walis George, Grŵp Cynefin Anne Hinchey, Wales and West Housing Association John Arthur Jones, Grŵp Cynefin Sharon Lee, Wales and West Housing Association Jane Mudd, Newport City Homes
Wales Audit Office:	Huw Vaughan Thomas – Auditor General for Wales Nick Selwyn – Wales Audit Office



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Committee Staff:	Fay Bowen (Clerk)
	Claire Griffiths (Deputy Clerk)
	Katie Wyatt (Legal Adviser)

## Transcript

[View the meeting transcript \(PDF 999KB\)](#) [View as HTML \(999KB\)](#)

### **1 Introductions, apologies, substitutions and declarations of interest**

- 1.1 The Chair welcomed Members of the Committee to the meeting.
- 1.2 There were no apologies.
- 1.3 Neil McEvoy declared an interest as knowing Anne Hinchey on a personal basis.

### **2 Paper(s) to note**

2.1 The papers were noted.

2.1 **Governance Review of the National Library for Wales: Welsh Government response to the Auditor General for Wales' Report (2 February 2017)**

2.2 **Scrutiny of Accounts 2015–16: Letter from the Welsh Government (2 February 2017)**

### **3 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 5**

3.1 The Committee took evidence from Amanda Davies Chief Executive and Wendy Bourton, Chair, Pobl as part of its inquiry into the Regulatory oversight of Housing Associations.

## **4 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 6**

4.1 The Committee took evidence from Walis George, Chief Executive, and John Arthur Jones, Chair, Grŵp Cynefin as part of its inquiry into the Regulatory oversight of Housing Associations.

## **5 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 7**

5.1 The Committee took evidence from Anne Hinchey, Chief Executive, and Sharon Lee Chair, Wales and West Housing Association as part of its inquiry into the Regulatory oversight of Housing Associations.

## **6 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 8**

6.1 The Committee took evidence from Ceri Doyle, CEO, and Jane Mudd, Chair, Newport City Homes as part of its inquiry into the Regulatory oversight of Housing Associations.

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

7.1 The motion was agreed.

## **8 Inquiry into Regulatory oversight of Housing Associations: Consideration of evidence received**

8.1 The Committee considered the evidence received.

