

Public Accounts Committee

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

Meeting date: **Tuesday, 29 May 2012**

Meeting time: **09:00 – 10:45**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_29_05_2012&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar
Mike Hedges
Julie Morgan
Gwyn Price
Jenny Rathbone
Aled Roberts
Lindsay Whittle

Witnesses:

Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office
Mike Usher, Wales Audit Office
Phil Jarrold, WCVA
Graham Benfield, WCVA

Committee Staff:

Tom Jackson (Clerk)
Daniel Collier (Deputy Clerk)
Joanest Jackson (Legal Advisor)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed the Members and members of the Public to the meeting.

2. Grants Management in Wales – Evidence from the Welsh Council for Voluntary Action

2.1 The Chair welcomed Graham Benfield, Chief Executive, WCVA and Phil Jarrold, Deputy Chief Executive, WCVA.

2.2 Members questioned the witnesses.

2.3 The WCVA agreed to provide:

- Examples of good and bad practice across Wales in the implementation of grants management and procurement to deliver services that meet the complex needs of communities.

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

Items 4 and 5

4. Consideration of evidence on Grants Management in Wales

4.1 The Committee discussed the evidence on its inquiry on Grants Management in Wales.

5. Papers to note

5.1 The Committee ratified the minutes of the meeting on 22 May 2012.