

Public Accounts Committee

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

Meeting date: **Tuesday, 26 November 2013**

Meeting time: **09:00 – 10:26**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Private

Assembly Members:

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

Witnesses:

Committee Staff:

Fay Buckle (Clerk)
Claire Griffiths (Deputy Clerk)
Joanest Jackson (Legal Advisor)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

1.2 The Chair noted the Auditor General for Wales' apologies and welcomed Dave Thomas and Mike Usher to the meeting.

2 Governance Arrangements at Betsi Cadwaladr University Health Board:

Consideration of draft report

2.1 Members discussed the report and subject to a few amendments, agreed the report.

2.2 Members noted that the report will be published on 12 December in North Wales.