

Public Accounts Committee

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

Meeting date: **Tuesday, 9 December 2014**

Meeting time: **09.00 – 10.55**

This meeting can be viewed on [Senedd TV](#) at:

<http://senedd.tv/en/2468>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar AM (Chair)
William Graham AM
Mike Hedges AM
Alun Ffred Jones AM
Julie Morgan AM
Jenny Rathbone AM
Aled Roberts AM
Sandy Mewies AM

Witnesses:

Sarah Rochira, Older People’s Commissioner for Wales

Committee Staff:

Meriel Singleton (Second Clerk)
Leanne Hatcher (Deputy Clerk)
Matthew Mortlock (Wales Audit Office)
Huw Vaughan Thomas (Auditor General for Wales)
Dave Thomas (Wales Audit Office)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the Committee. There were no apologies.

2 Papers to note

2.1 The papers were noted.

3 Intra-Wales – Cardiff to Anglesey – Air Service

3.1 The Committee considered a letter from James Price, Director General for the Department for Economy, Science and Transport in the Welsh Government.

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

4.1 The motion was agreed to move into private session for item 5 and item 6.

5 Feedback from visit to the Dail

5.1 The Committee considered a paper following their visit to Dail.

6 NHS Governance

6.1 The Committee considered a paper on the follow up work on NHS Governance.

7 NHS Governance: Evidence from Older People's Commissioner for Wales

7.1 The Committee scrutinised Sarah Rochira, the Older People's Commissioner for Wales.

7.2 The Commissioner agreed to provide the following information:

- The 12 key performance indicators that the Commissioner has developed in relation to older people.
- Information on the concerns and key issues the Commissioner has raised on the NHS Governance and Quality Green Paper.