

Public Accounts Committee

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

Meeting date: **Tuesday, 24 March 2015**

Meeting time: **09.00 – 10.59**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2610) at:
<http://senedd.tv/en/2610>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar AM (Chair)
Jocelyn Davies AM
William Graham AM
Mike Hedges AM
Sandy Mewies AM
Julie Morgan AM
Jenny Rathbone AM
Aled Roberts AM

Witnesses:

Peter Higson, BCUHB
Geoff Lang, Betsi Cadwaladr University Health Board
Trevor Purt, BCUHB
Dave Cooil, North & Mid Wales Trunk Road Agent
Ian Hughes, North & Mid Wales Trunk Road Agent
Richard Jones, South Wales Trunk Road Agent
Gareth Nutt, South Wales Trunk Road Agent

Committee Staff:

Michael Kay (Clerk)
Leanne Hatcher (Second Clerk)
Tanwen Summers (Deputy Clerk)
Andrew Minnis (Researcher)
Joanest Varney-Jackson (Legal Adviser)

Jeremy Morgan (Wales Audit Office)
Matthew Mortlock (Wales Audit Office)
Huw Vaughan Thomas (Auditor General for Wales)
Mike Usher (Wales Audit Office)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 There were no apologies.

2 Papers to note

2.1 The papers were noted.

3 Inquiry into value for money of Motorway and Trunk Road Investment: Evidence Session 4

3.1 The Committee took evidence from South Wales Trunk Road Agent and North & Mid Wales Trunk Road Agent on its inquiry into value for money of Motorway and Trunk Road investment. The Trunk Road Agents agreed to provide the Committee with further information on the co-ordination of maintenance and improvement of motorways and trunk roads with local roads and the number of years your budget allocation has been confirmed later than 1 April.

4 Governance arrangements at Betsi Cadwaladr University Health Board: Evidence session 1

4.1 The Committee took evidence from Betsi Cadwaladr University Health Board on its Governance arrangements.

4.2 Dr Higson agreed to provide further information on:

- the trail of discussions by the Board on Ysbyty Glan Clwyd including issues around recruitment;
- 'Well North';
- communications in relation to Ysbyty Glan Clwyd, in particular the brochure;
- the training of Board members; and
- performance indicators.

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

5.1 The motion was agreed.

6 Inquiry into value for money of Motorway and Trunk Road Investment: Discussion of evidence

6.1 The Committee discussed the evidenced received.