

# Public Accounts Committee

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

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Meeting date: **Tuesday, 14 July 2015**

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Meeting time: **09.03 – 11.05**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

Private

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### Assembly Members:

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

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### Witnesses:

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### Committee Staff:

**Michael Kay (Clerk)**  
**Claire Griffiths (Deputy Clerk)**  
**Joanest Varney-Jackson (Legal Adviser)**  
**Hannah Johnson (Researcher)**  
**Alistair McQuaid (Wales Audit Office)**  
**Nick Selwyn (Wales Audit Office)**  
**Mike Usher (Wales Audit Office)**  
**Huw Vaughan Thomas (Auditor General for Wales)**

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## **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed the Members to the meeting.

1.2 Jocelyn Davies excluded herself for Item 3 under Standing Order 18.8. Alun Ffred Jones substituted.

## **2 Papers to note**

2.1 The papers were noted.

2.2 The Clerk agreed to respond to Dr Andrew Goodall (item 2.1) seeking factual clarity regarding Aled Roberts question on the operational aspects of the out of hours service (page 13 of the BCUHB report).

2.1 Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Andrew Goodall (30 June 2015)

2.2 Regional Education Consortia: Welsh Government response to the Auditor General for Wales Report

2.3 Work Programme: Letter from Deputy Andrew Lewis, Chair, PAC, States of Jersey (2 July 2015)

## **3 Regeneration Investment Fund for Wales: Briefing from the Auditor General for Wales**

3.1 The Auditor General for Wales briefed the Committee on his forthcoming report (due to be published on 15 July) on the Regeneration Investment Fund for Wales (RIFW).

## **4 Welfare Reform: Consideration of the draft report**

4.1 Members considered and agreed the draft report subject to a few minor amendments. The Report will be published later this month.