

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 26 January
2016

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

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1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.00)

(Pages 1 – 2)

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

(09.05)

Items 4 & 5

4 Cardiff Airport: Briefing from the Auditor General for Wales

(09.05–09.45)

5 NHS Wales Health Board’s Governance: Consideration of the draft report

(09.45–11.00)

(Pages 3 – 69)

PAC(4)–03–16 Paper 1



Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 19 January 2016

Meeting time: 09.00 – 10.07

Attendance

Category	Names
Assembly Members:	Darren Millar AM (Chair) Mohammad Asghar (Oscar) AM Mike Hedges AM Sandy Mewies AM Julie Morgan AM Jenny Rathbone AM Aled Roberts AM Alun Ffred Jones AM
Witnesses:	
Committee Staff:	Fay Buckle (Clerk) Claire Griffiths (Deputy Clerk) Joanest Varney-Jackson (Legal Adviser) Huw Vaughan Thomas (Wales Audit Office) Alistair McQuaid (Wales Audit Office) Mike Usher (Wales Audit Office)



1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.

1.2 Jocelyn Davies excluded herself for the meeting under Standing Order 18.8. Alun Ffred Jones substituted.

2 Papers to note

2.1 The paper was noted.

3 Regeneration Investment Fund for Wales: Consideration of draft report

3.1 The Members considered and subject to a few minor amendments, approved the report.

3.2 The report will be published on 26 January 2016.

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