Concise Minutes - Public Accounts Committee

Meeting Venue: This meeting can be viewed

Committee Room 3 - Senedd on <u>Senedd TV</u> at:

Meeting date: Monday, 22 October 2018 http://senedd.tv/en/5036

Meeting time: 13.15 - 16.00

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair)
	Mohammad Asghar (Oscar) AM
	Neil Hamilton AM
	Rhianon Passmore AM
	Jenny Rathbone AM
Witnesses:	David Anderson, National Museum Wales
	Neil Wicks, National Museum Wales
	Nia Williams, National Museum Wales
Wales Audit Office:	Adrian Crompton - Auditor General for Wales
	Ann-Marie Harkin
	Dave Rees
	Matthew Mortlock
Committee Staff:	Adrian Crompton
	Ann-Marie Harkin
	Dave Rees
	Matthew Mortlock

Fay Bowen (Clerk)
Meriel Singleton (Second Clerk)
Claire Griffiths (Deputy Clerk)
Helen Jones (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

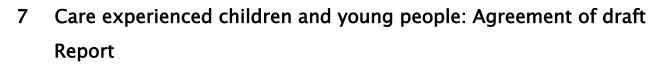
- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Adam Price AM.

2 Paper(s) to note

2.1 The papers were noted.

3 Scrutiny of Accounts 2017–18: National Museum Wales

- 3.1 Members scrutinised David Anderson, Director General, Neil Wicks, Deputy Director General and Director of Finance and Corporate Resource, and Nia Williams, Director of Learning & Engagement from National Museum Wales on National Museum Wales' Annual Report and Accounts for 2017–18.
- 3.2 Neil Wicks agreed to provide the Committee with the average number of days per employee lost through sickness in 2017-18.
- 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.
- 5 Scrutiny of Accounts 2017–18: Consideration of evidence received and discussion of key issues for the draft report
- 5.1 Members considered the evidence received.
- 6 Natural Resources Wales: Consideration of the draft report
- 6.1 Members considered and agreed the draft report.



7.1 Members agreed the draft report.