

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 11 February 2019

Meeting time: 13.49 – 15.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5268>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Neil Hamilton AM Vikki Howells AM Rhianon Passmore AM Adam Price AM Jenny Rathbone AM
Witnesses:	Clare Pillman, Natural Resources Wales Sir David Henshaw, Natural Resources Wales
Wales Audit Office:	Adrian Crompton – Auditor General for Wales Derwyn Owen Dave Rees
Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the Committee.

2 Natural Resources Wales: Annual Report and Accounts 2017–18

2.1 Members received evidence from Clare Pillman, Chief Executive and Sir David Henshaw, Chair, from Natural Resources Wales as part of their inquiry into Natural Resources Wales' Annual Report and Accounts 2017–18.

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

3.1 The motion was agreed.

4 Natural Resources Wales: Consideration of evidence received

4.1 Members considered the evidence received.