Concise Minutes - Public Accounts Committee

Meeting Venue: This meeting can be viewed

Committee Room 3 – Senedd on Senedd TV at:

Meeting date: Monday, 20 January 2020 http://senedd.tv/en/5634

Meeting time: 12.50 - 15.15

Attendance

Category	Names
Assembly Members:	Darren Millar AM (In place of Nick Ramsay AM)
	Mohammad Asghar (Oscar) AM
	Gareth Bennett AM
	Vikki Howells AM
	Rhianon Passmore 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
	David Rees
	Julie Rees
Committee Staff:	Fay Bowen (Clerk)
	Lowri Barrance (Deputy Clerk)

1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies had been received from Nick Ramsay AM, Committee Chair. Darren Millar AM substituted.



- 1.2 The Clerk asked for nominations for a temporary Chair under SO 17.22. Jenny Rathbone AM nominated Darren Millar AM, which was endorsed by the Committee.
- 1.3 The Chair welcomed the Members to the Committee.
- 1.4 Apologies were received from Adam Price AM.

2 Natural Resources Wales

- 2.1 The Committee scrutinised Natural Resources Wales on the progress made on implementing the recommendations included in the Committee's Report (November 2018) on the Annual Report and Accounts 2017–18.
- 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 The Committee discussed the evidence received and agreed to write to NRW on a number of issues arising.
- 5 Auditor General for Wales Report: Well-Being of Young People
- 5.1 The Committee discussed the correspondence regarding this cross-cutting Report and agreed to write to the Permanent Secretary requesting further information.