

Public Accounts Committee

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

Meeting date: **Tuesday, 6 March 2012**

Meeting time: **09:10 – 11:00**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_06_03_2012&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar
Mike Hedges
Julie Morgan
Gwyn Price
Jenny Rathbone
Aled Roberts
Leanne Wood

Witnesses:

Gillian Body, Assistant Auditor General, Wales Audit Office
Paul Dimblebee, Group Director – Performance Audit, WAO
Mark Jeffs, Wales Audit Office
Matthew Mortlock, Performance Specialist. WAO

Committee Staff:

Tom Jackson (Clerk)
Daniel Collier (Deputy Clerk)
Joanest Jackson (Legal Advisor)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

2. Evidence on the Wales Audit Office report Progress in delivering the Welsh Housing Quality Standard

2.1 The Chair welcomed John Drysdale, Director, TPAS Cymru and Amanda Oliver, Policy and Communications Manager, TPAS Cymru.

2.2 Members questioned the witnesses.

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

Items 4 and 5.

4. Discussion on future Committee business and work programme for spring/summer 2012

4.1 The Committee discussed its work programme for the spring/summer term 2012.

5. Consideration of draft report on A Picture of Public Services

5.1 The Committee considered its draft report on A Picture of Public Services.

6. Papers to note

6.1 The Committee ratified the minutes of the meeting on 21 February 2012.