

# Public Accounts Committee

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

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Meeting date: **Tuesday, 8 January 2013**

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Meeting time: **09: – 11:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**Darren Millar (Chair)**  
**Mohammad Asghar**  
**Mike Hedges**  
**Julie Morgan**  
**Gwyn Price**  
**Jenny Rathbone**  
**Aled Roberts**  
**Jocelyn Davies**

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### Witnesses:

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### Committee Staff:

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

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## **1. Introductions, apologies and substitutions**

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

## **2. Papers to note**

2.1 The Committee noted correspondence from the Auditor General for Wales on the Stage 1 of Public Audit (Wales) Bill.

2.2 The Committee noted correspondence from the Auditor General for Wales to the Chair of the Committee on Scrutiny of Public Audit (Wales) Bill.

2.3 The Committee noted correspondence from the Auditor General for Wales on the WAO Local Government fees scale.

2.4 The Committee noted correspondence from the Permanent Secretary regarding ministerial access to papers of former Ministers.

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

**4. Consideration of draft report on Maternity Services in Wales**

4.1 The Committee commented on its draft report on Maternity Services in Wales and agreed to consider an amended report at a future meeting.

**5. The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen – Key themes and emerging issues**

5.1 Julie Morgan declared an interest for this item and would not be involved in discussion.

5.2 The Committee discussed the Key themes and emerging issues of its inquiry into the Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen.

5.3 The Committee agreed to discuss the findings of its inquiry further at its next meeting.