

Public Accounts Committee

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

Meeting date: **Tuesday, 26 February 2013**

Meeting time: **09:00 – 11:00**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_26_02_2013&t=0&l=en

Concise Minutes:

Assembly Members:

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

Witnesses:

Gillian Body, Assistant Auditor General, Wales Audit Office
Paul Dimblebee, Group Director – Performance Audit, WAO

Committee Staff:

Tom Jackson (Clerk)
Daniel Collier (Deputy Clerk)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public.

2. Papers to note

2.1 The Committee noted correspondence:

- between the Chair and the Presiding Officer regarding Committee timetable issues;
- a response from Cabinet Office to actions raised at the meeting on 18 February 2013; and
- the minutes of the Committee's previous meeting on 18 February.

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. Consideration of Committee timetable issues

4.1 The Committee discussed timetable issues and agreed proposals outlined by the Chair on the Committee's forward work programming.

5. Consideration of draft Committee report The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen

5.1 Julie Morgan declared an interest in this item and left the meeting before discussions initiated.

5.2 The Committee considered its draft report 'The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen.' The Committee agreed a number of changes to the report, and agreed to consider the report further at a forthcoming meeting.