

Public Accounts Committee

Meeting Venue: **Committee Room 4**

Meeting date: **Tuesday, 28 January 2014**

Meeting time: **09:00 – 10:19**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_500000_28_01_2014&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar (Oscar)
Mike Hedges
Alun Ffred Jones
Julie Morgan
Jenny Rathbone
Aled Roberts
Sandy Mewies

Witnesses:

**Huw Vaughan Thomas, Auditor General for Wales, Wales
Audit Office**

Committee Staff:

Meriel Singleton (Second Clerk)
Claire Griffiths (Deputy Clerk)
Joanest Jackson (Legal Advisor)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee and welcomed Alun Ffred Jones following his election to the Committee on 21 January.

2 Papers to note

2.1 The papers were noted.

2.1 Health Finances 2012–13 and Beyond: Letter from the Auditor General for Wales (14 January 2014)

2.2 Unscheduled Care: Letter from David Sissling (14 January 2014)

2.3 Unscheduled Care: Information from Hywel Dda Community Health Council

2.4 Unscheduled Care: Letter from Hywel Dda University Health Board (22 January 2014)

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 Higher Education Funding: Briefing from the Wales Audit Office

4.1 The Committee received a briefing from the Wales Audit Office on the *Higher Education Finances* report which was published on 21 November 2013.

4.2 The Committee agreed to write to the Welsh Government seeking a response to the WAO report. It also agreed to return to this issue once further work is completed later this year.

5 Health Finances 2012–13 and Beyond: Consideration of report

5.1 The Committee considered the draft report. A number of minor amendments were suggested and it was agreed that the redraft would be circulated for agreement out of Committee.