



Cynulliad Cenedlaethol Cymru **The National Assembly for Wales**

Y Pwyllgor Cyfrifon Cyhoeddus **The Public Accounts Committee**

Dydd Mawrth, 28 Ionawr 2014
Tuesday, 28 January 2014

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Cofnodir y trafodion yn yr iaith y llefarwyd hwy ynnddi yn y pwyllgor. Yn ogystal, cynhwysir trawsgrifiad o'r cyfieithu ar y pryd.

The proceedings are recorded in the language in which they were spoken in the committee. In addition, a transcription of the simultaneous interpretation is included.

Aelodau'r pwyllgor yn bresennol **Committee members in attendance**

Mohammad Asghar

Ceidwadwyr Cymreig
Welsh Conservatives

Mike Hedges	Llafur Labour
Alun Ffred Jones	Plaid Cymru The Party of Wales
Sandy Mewies	Llafur Labour
Darren Millar	Ceidwadwyr Cymreig (Cadeirydd y Pwyllgor) Welsh Conservatives (Committee Chair)
Julie Morgan	Llafur Labour
Jenny Rathbone	Llafur Labour
Aled Roberts	Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats

**Eraill yn bresennol
Others in attendance**

Paul Dimblebee	Swyddfa Archwilio Cymru Wales Audit Office
Matthew Mortlock	Swyddfa Archwilio Cymru Wales Audit Office
Huw Vaughan Thomas	Archwilydd Cyffredinol Cymru Auditor General for Wales

**Swyddogion Cynulliad Cenedlaethol Cymru yn bresennol
National Assembly for Wales officials in attendance**

Claire Griffiths	Dirprwy Glerc Deputy Clerk
Joanest Jackson	Uwch-gynghorydd Cyfreithiol Senior Legal Adviser
Meriel Singleton	Ail Glerc Second Clerk

*Dechreuodd y cyfarfod am 09:07.
The meeting began at 09:07.*

**Cyflwyniadau, Ymddiheuriadau a Dirprwyon
Introductions, Apologies and Substitutions**

[1] **Darren Millar:** Good morning, everybody, and welcome to today's meeting of the Public Accounts Committee. I have the usual housekeeping notices. As everybody is aware, the National Assembly for Wales is a bilingual institution and people should feel free to contribute to today's proceedings in either English or Welsh, as they see fit. There are headsets available for translation and sound amplification. I encourage Members and others in the room to switch off their mobile phones and other electronic equipment, because they can interfere with the broadcasting equipment. In the event of a fire alarm, we should follow the directions of the ushers. We have not received any apologies for absence today, so we are expecting a full house.

**Papurau i'w Nodi
Papers to Note**

[2] **Darren Millar:** We have a number of papers to note. We have the minutes of our meetings on 16 and 21 January. I take it that those are noted. We have an exchange of letters between the Auditor General for Wales and the Permanent Secretary on health finances 2012-13, which we can discuss a little later on in terms of the assistance that that gives to informing our report on that matter. We have two items of correspondence on unscheduled care. We have had a letter from David Sissling answering some of the questions arising from our oral evidence session with him and also some information from Hywel Dda Community Health Council. That is a report that the community health council produced after some survey work in accident and emergency departments in the area. That is a very interesting read. If Members are happy, I will take it that those items are noted.

09:08

**Cynnig o dan Reol Sefydlog 17.42 i Benderfynu Gwahardd y Cyhoedd o'r
Cyfarfod
Motion under Standing Order 17.42 to Resolve to Exclude the Public from the
Meeting**

[3] **Darren Millar:** I move that

the committee resolves to exclude the public from the remainder of today's meeting in accordance with Standing Order 17.42(vi).

[4] Are there any objections? I can see that there are none, so we will go into private session.

*Derbyniwyd y cynnig.
Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 09:09.
The public part of the meeting ended at 09:09.*