

Public Accounts Committee

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

Meeting date: **Tuesday, 20 May 2014**

Meeting time: **09.03 – 10.52**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_20_05_2014&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar AM (Chair)
William Graham AM
Mike Hedges AM
Alun Ffred Jones AM
Julie Morgan AM
Jenny Rathbone AM
Aled Roberts AM
Gwyn R Price AM (In place of Sandy Mewies AM)

Witnesses:

Elaine Ballard, Taff Housing Association
Norma Barry, Tai Calon
Nick Bennett, Community Housing Cymru Group
Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office

Committee Staff:

Meriel Singleton (Second Clerk)
Claire Griffiths (Deputy Clerk)
Gareth David Thomas (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

1.2 Apologies were received from Sandy Mewies. Gwyn Price substituted.

2 Papers to note

2.1 The papers were noted.

3 Hospital Catering and Patient Nutrition: Update from Welsh Government

3.1 Members considered the letter from Professor White and noted that the Auditor General plans to review the recommendations contained in his both his report from 2011 and the Committee's report of 2012. The Committee agreed to return to this item in the autumn.

4 Meeting the Financial Challenges Facing Local Government in Wales

4.1 Members considered the correspondence received and agreed to undertake a short inquiry into this issue during the summer term.

5 Senior Management Pay: Evidence Session 7

5.1 The Committee took evidence from Nick Bennett – Chief Executive, Community Housing Cymru Group, Elaine Ballard – Chief Executive, Taff Housing Association and Norma Barry – Chair of Tai Calonon Senior Management Pay.

5.2 Nick Bennett agreed to send an analysis of the differences between the current charter on good governance and the draft code scheduled to replace the charter.

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

6.1 The motion was agreed.

7 Senior Management Pay: Consideration of evidence received

7.1 Members considered the evidence received.