



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

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

Dydd Mawrth, 20 Medi 2011
Tuesday, 20 September 2011

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Cymru
Issues of Governance and Accountability of the Auditor General for Wales

Cofnodir y trafodion hyn yn yr iaith y llefarwyd hwy ynndi yn y pwyllgor. Yn ogystal, cynhwysir cyfieithiad Saesneg o gyfraniadau yn y Gymraeg. Mae hon yn fersiwn ddrafft o'r cofnod. Cyhoeddir fersiwn derfynol ymhen pum diwrnod gwaith.

These proceedings are reported in the language in which they were spoken in the committee. In addition, an English translation of Welsh speeches is included. This is a draft version of the record. The final version will be published within five working days.

Aelodau'r pwyllgor yn bresennol
Committee members in attendance

Mohammad Asghar	Ceidwadwyr Cymreig Welsh Conservatives
Mike Hedges	Llafur Labour
Darren Millar	Ceidwadwyr Cymreig (Cadeirydd y Pwyllgor) Welsh Conservatives (Committee Chair)
Julie Morgan	Llafur Labour
Gwyn R. Price	Llafur Labour
Jenny Rathbone	Llafur Labour
Aled Roberts	Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats
Leanne Wood	Plaid Cymru The Party of Wales

Eraill yn bresennol
Others in attendance

Anthony Barrett	Swyddfa Archwilio Cymru Wales Audit Office
Gillian Body	Archwilydd Cyffredinol Cynorthwyol—Archwilio Perfformiad Assistant Auditor General—Performance Audit
Huw Vaughan Thomas	Archwilydd Cyffredinol Cymru Auditor General for Wales

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

Dan Collier	Dirprwy Glerc Deputy Clerk
Joanest Jackson	Uwch-gynghorydd Cyfreithiol Senior Legal Adviser
Bethan Webber	Clerc Clerk

Dechreuodd y cyfarfod am 8.59 a.m.
The meeting began at 8.59 a.m.

Ymddiheuriadau a Dirprwyon
Apologies and Substitutions

Darren Millar: Good morning, and welcome to the first meeting of the Public Accounts Committee in the new Assembly term.

You are welcome to speak in Welsh and English according to preference. Headsets are available for members of the public to hear the translation—the headsets can also be used to amplify the sound by those who are hard of hearing. I ask everybody to switch off their mobile phones, BlackBerrys and pagers, because these can interfere with the broadcasting

equipment. In an emergency, if the fire alarms do go off, the ushers will instruct everybody as to what they must do and, if necessary, direct them to the nearest appropriate exit.

I see that we have a full house, so there are no apologies and substitutions to note.

**Cynnig Gweithdrefnol
Procedural Motion**

Darren Millar: I move that

the committee resolves to exclude the public from the remainder of the meeting in accordance with Standing Order No. 17.42(ix).

I see that there are no objections.

*Derbyniwyd y cynnig.
Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 9 a.m.
The public part of the meeting ended at 9 a.m.*

*Ailymgynullodd y pwyllgor yn gyhoeddus am 10.38 a.m.
The committee reconvened in public at 10.38 a.m.*

**Materion sy'n ymwneud â Llywodraethu ac Atebolrwydd Archwilydd
Cyffredinol Cymru
Issues of Governance and Accountability of the Auditor General for Wales**

Darren Millar: The purpose of this item is to establish a sub-committee to consider the issues of governance and accountability of the Auditor General for Wales. Having discussed the matter, if Members are content, we will defer this item until a future date. Are you content? I see that you are. That brings the meeting to an end.

*Daeth y cyfarfod i ben am 10.38 a.m.
The meeting ended at 10.38 a.m.*