

Public Accounts Committee

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

Meeting date: **Tuesday, 23 September 2014**

Meeting time: **09.00 – 10.31**

This meeting can be viewed on Senedd TV at:

<http://www.senedd.tv/Meeting/Archive/6ff09036-15d6-4282-ad95-f7d6e4ca15dc?autostart=True>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar AM (Chair)
Keith Davies AM
William Graham AM
Mike Hedges AM
Alun Ffred Jones AM
Julie Morgan AM
Jenny Rathbone AM
Aled Roberts AM

Witnesses:

Peter Black AM, Commissioner
Claire Clancy, Chief Executive & Clerk of the Assembly
Nicola Callow, Assembly Commission
Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office
Richard Harries

Committee Staff:

Michael Kay (Clerk)
Claire Griffiths (Deputy Clerk)
Richard Bettley (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed the Members to Committee.
- 1.2 Sandy Mewies sent her apologies due to her responsibilities as an Assembly Commissioner (SO 18.9 refers). Keith Davies substituted.

2 Assembly Commission Annual Report and Accounts 2013 – 2014

2.1 The Committee considered the Assembly Commission Annual Report and Accounts 2013 – 2014 questioning Peter Black AM, Commissioner, Claire Clancy, Chief Executive and Clerk to the Assembly and Nicola Callow, Director of Finance.

2.2 Claire Clancy agreed to:

- Provide an outline of the action taken following the fraud incident
- Provide further details of the HR Payroll project slippage
- Agreed to send an extract depicting the gender balance by grade from the Annual Equality Report 2013–14
- Provide an outline of the energy efficiency ratings of Ty Hywel and the Senedd
- Provide detailed information on ICT costs for 2013–14 including normal running costs and expenditure incurred with the project to bring ICT provision in-house

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 Assembly Commission Annual Report and Accounts 2013 – 2014: Consideration of evidence received

4.1 Members discussed the evidence received and agreed to revisit the issue on receipt of the additional information from the Assembly Commission.