

Cofnod y Trafodion The Record of Proceedings

[Y Pwyllgor Cyfrifon Cyhoeddus](#)

[The Public Accounts Committee](#)

26/01/2016

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from the Meeting

Cofnodir y trafodion yn yr iaith y llefarwyd hwy ynddi 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
Jocelyn Davies	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
Gwyn R. Price	Llafur (yn dirprwyo ar ran Mike Hedges) Labour (substitute for Mike Hedges)
Jenny Rathbone	Llafur Labour
Aled Roberts	Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats

Eraill yn bresennol
Others in attendance

Matthew Mortlock	Swyddfa Archwilio Cymru Wales Audit Office
Ben Robertson	Swyddfa Archwilio Cymru Wales Audit Office
Dave Thomas	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

Gemma Gifford	Dirprwy Glerc Deputy Clerk
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Claire Griffiths	Clerc
	Clerc
Gerallt Roberts	Dirprwy Clerc
	Deputy Clerk
Joanest Varney-Jackson	Uwch-gynghorydd Cyfreithiol
	Senior Legal Adviser

Dechreuodd y cyfarfod am 09:00.

The meeting began at 09:00.

Cyflwyniad, Ymddiheuriadau a Dirprwyon Introductions, Apologies and Substitutions

[1] **Darren Millar:** Good morning, everybody. Welcome to today's meeting of the Public Accounts Committee. If I could just make the usual housekeeping notices to remind Members and those who are presenting to Members that the meeting is bilingual and that headsets can be used for simultaneous translation from Welsh to English. Those same headsets, of course, can be used for sound application for those who require it. If I can encourage everyone to switch off their mobile phones and remind everybody that, in the event of a fire alarm, we should follow the directions from the ushers. We haven't received any oral declarations of interest, but I'm assuming that they'll be taken as they arise on the agenda. Item 2 on our agenda today is a paper to note, but I should, of course, record that we have received apologies for absence from Mike Hedges, and I'm very pleased to be able to welcome Gwyn Price to today's meeting. Welcome to you, Gwyn.

09:01

Papurau i'w Nodi Papers to Note

[2] **Darren Millar:** So, item 2, then. We've got a paper to note. It's the minutes of our meeting held on 19 January. Can I take it that those are noted? Excellent.

09:01

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**

Cynnig:

Motion:

bod y pwyllgor yn penderfynu that the committee resolves to gwahardd y cyhoedd o weddill y exclude the public from the cyfarfod yn unol â Rheol Sefydlog remainder of the meeting in 17.42(vi).

accordance with Standing Order 17.42(vi).

Cynigiwyd y cynnig.

Motion moved.

[3] **Darren Millar:** Moving swiftly on to item 3, then: motion under Standing Order 17.42 to resolve to exclude the public for the rest of today's meeting. Does any Member object? There are no objections, so we'll move into private session.

Derbyniwyd y cynnig.

Motion agreed.

Daeth rhan gyhoeddus y cyfarfod i ben am 09:02.

The public part of the meeting ended at 09:02.