

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 22 October 2018

Meeting time: 13.15 – 16.00

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/5036>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Neil Hamilton AM Rhianon Passmore AM Jenny Rathbone AM
Witnesses:	David Anderson, National Museum Wales Neil Wicks, National Museum Wales Nia Williams, National Museum Wales
Wales Audit Office:	Adrian Crompton – Auditor General for Wales Ann-Marie Harkin Dave Rees Matthew Mortlock
Committee Staff:	Adrian Crompton Ann-Marie Harkin Dave Rees Matthew Mortlock



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Fay Bowen (Clerk)
	Meriel Singleton (Second Clerk)
	Claire Griffiths (Deputy Clerk)
	Helen Jones (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Adam Price AM.

2 Paper(s) to note

- 2.1 The papers were noted.

3 Scrutiny of Accounts 2017–18: National Museum Wales

- 3.1 Members scrutinised David Anderson, Director General, Neil Wicks, Deputy Director General and Director of Finance and Corporate Resource, and Nia Williams, Director of Learning & Engagement from National Museum Wales on National Museum Wales' Annual Report and Accounts for 2017–18.
- 3.2 Neil Wicks agreed to provide the Committee with the average number of days per employee lost through sickness in 2017–18.

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

- 4.1 The motion was agreed.

5 Scrutiny of Accounts 2017–18: Consideration of evidence received and discussion of key issues for the draft report

- 5.1 Members considered the evidence received.

6 Natural Resources Wales: Consideration of the draft report

- 6.1 Members considered and agreed the draft report.

7 Care experienced children and young people: Agreement of draft Report

7.1 Members agreed the draft report.