



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

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

Dydd Iau, 3 Ebrill 2014
Thursday, 3 April 2014

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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**

Christine Chapman

Llafur (yn dirprwyo ar ran Sandy Mewies)

Labour (substitute for Sandy Mewies)

Mike Hedges

Llafur

	Labour
Alun Ffred Jones	Plaid Cymru The Party of Wales
Darren Millar	Ceidwadwyr Cymreig (Cadeirydd y Pwyllgor) Welsh Conservatives (Committee Chair)
Julie Morgan	Llafur Labour
Jenny Rathbone	Llafur Labour
Aled Roberts	Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats

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

Fay Buckle	Clerc Clerk
Claire Griffiths	Dirprwy Glerc Deputy Clerk
Gwyn Griffiths	Uwch-gynghorydd Cyfreithiol Senior Legal Adviser
Meriel Singleton	Ail Glerc Second Clerk

Dechreuodd y cyfarfod am 09:03.
The meeting began at 09.03.

Cyflwyniadau, Ymddiheuriadau a Dirprwyon
Introduction, Apologies and Substitutions

[1] **Darren Millar:** Bore da, bawb. **Darren Millar:** Good morning, everybody. Croeso i'r pwyllgor. Mae'n bleser i'ch welcome to the committee. It is a pleasure to croesawu chi. welcome you.

[2] Good morning, everybody. Welcome to today's meeting of the Public Accounts Committee. We have plenty on our agenda today, most of which will be in private session. However, I will give out the usual housekeeping notices, if I may. Please turn off your mobile phones and pagers, BlackBerrys and any other electronic devices as, of course, they can interfere with broadcasting and other equipment. There are no fire alarms planned today, so if the alarm does sound, we should follow the instructions of the ushers, who will lead us to an appropriate safe place. We have received an apology for absence today from Sandy Mewies, but we welcome Christine Chapman to the meeting. Also, I note that William Graham has sent his apologies; I should mention that too.

[3] I am delighted to be able to welcome today, as an observer of the meeting, Kate Kuring from the Victorian Auditor-General's Office in Australia. Welcome to you, Kate. I hope that we will provide a useful case study for you to be able to take back to Australia, and the potential of a visit to see how you operate, I think, will be of great interest to Members.

09:04

Papurau i'w Nodi
Papers to Note

[4] **Darren Millar:** Without further ado, we will move on. We have a number of papers to note in relation to our senior management pay inquiry. We have a letter from Richard Tompkins, director of NHS Wales Employers, we have additional information from Peter Smith, from the Hay Group consultancy organisation, on senior pay, and we have an amended paper from the Welsh Local Government Association—a few tweaks have been made as a result of some inaccuracies regarding population in its previous paper. Are Members happy to note those papers? There were no objections, so we will consider those to have been noted.

09:05

**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**

[5] **Darren Millar:** I move that

the committee resolves to exclude the public from the remainder of the meeting in accordance with Standing Order 17.42(vi).

[6] Does any Member object? I see that there are no objections, so we will move into private session.

Derbyniwyd y cynnig.
Motion agreed.

Daeth rhan gyhoeddus y cyfarfod i ben am 09:05.
The public part of the meeting ended at 09:05.