



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

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

Dydd Mawrth, 27 Ionawr 2015
Tuesday, 27 January 2015

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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**

Jocelyn Davies

William Graham

Plaid Cymru
The Party of Wales
Ceidwadwyr Cymreig
Welsh Conservatives

Mike Hedges	Llafur Labour
Sandy Mewies	Llafur Labour
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

**Eraill yn bresennol
Others in attendance**

Huw Vaughan Thomas	Archwilydd Cyffredinol Cymru Auditor General for Wales
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**Swyddogion Cynulliad Cenedlaethol Cymru yn bresennol
National Assembly for Wales officials in attendance**

Leanne Hatcher	Ail Glerc Second Clerk
Kath Thomas	Dirprwy Glerc Deputy Clerk

*Dechreuodd y cyfarfod am 09:01.
The meeting began at 09:01.*

**Cyflwyniadau, Ymddiheuriadau a Dirprwyon
Introductions, Apologies and Substitutions**

[1] **Darren Millar:** Okay, let's make a start. Good morning to you all, welcome to today's meeting of the Public Accounts Committee. If I could just make the usual housekeeping notices, the National Assembly for Wales is a bilingual institution and Members should feel free to contribute to today's meeting through either English or Welsh as they see fit, and of course there are headsets available for translation. If I could encourage everybody to switch off their mobile phones and just remind people that, in the event of a fire alarm, we should follow the direction of the ushers. We've got a full house this morning, so we'll go straight into item 2 on the agenda, papers to note.

09:02

**Papurau i'w Nodi
Papers to Note**

[2] **Darren Millar:** We've got two papers to note. The first is the minutes of our meeting held on 20 January. I'll take it that those are noted. We've also had a letter from the Petitions Committee regarding a petition that they've received, calling for a public inquiry into the Abertawe Bro Morgannwg University Local Health Board. The committee Chair is effectively asking whether our committee can take the request into account during our ongoing inquiry into NHS governance. We've got some sessions that we had already agreed to undertake with Professor Andrews in relation to the report that she published, and I suggest

that we just keep the Petitions Committee informed of our ongoing work on governance-related issues. Are Members content with that? Yes? That's great; thank you.

09:03

**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**

[3] **Darren Millar:** Item 3 is a motion under Standing Order 17.42 to resolve to exclude the public for items 4, 5 and 6. I'll move that motion.

Cynnig:

Motion:

y pwyllgor yn penderfynu gwahardd y cyhoedd o weddill y cyfarfod yn unol â Rheol Sefydlog 17.42(vi).

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

*Cynigiwyd y cynnig.
Motion moved.*

[4] **Darren Millar:** Does any Member object? There are no objections, so we'll go into private session.

*Derbyniwyd y cynnig.
Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 09:03.
The public part of the meeting ended at 09:03.*