

Public Accounts Committee

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

Meeting date: **Tuesday, 27 January 2015**

Meeting time: **09.00 – 10.45**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2603) at:
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Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

MeetingTitle

Assembly Members:

Darren Millar AM (Chair)
Jocelyn Davies AM
William Graham AM
Mike Hedges AM
Sandy Mewies AM
Julie Morgan AM
Jenny Rathbone AM
Aled Roberts AM

Witnesses:

**Huw Vaughan Thomas, Auditor General for Wales, Wales
Audit Office**

Committee Staff:

Leanne Hatcher (Second Clerk)
Kath Thomas (Deputy Clerk)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 There were no apologies.

2 Papers to note

2.1 The papers were noted.

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 Wales Audit Office briefing on NHS Waiting Times

4.1 The Wales Audit Office briefed Members on their report.

4.2 Following publication and consideration of the report the Committee agreed to take further evidence from stakeholders.

4.3 The Wales Audit Office agreed to check if a breakdown of out-patients not attending was available.

5 Glastir: Consideration of draft report

5.1 The Committee considered the draft report on Glastir and agreed a small number of changes.

6 Consideration of Paper on Assembly Week 2015

6.1 The Committee considered the paper on Assembly Week 2015.