



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

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

Dydd Mawrth, 3 Gorffennaf 2012
Tuesday, 3 July 2012

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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**

Mohammad Asghar	Ceidwadwyr Cymreig Welsh Conservatives
Mike Hedges	Llafur Labour
Darren Millar	Ceidwadwyr Cymreig (Cadeirydd y Pwyllgor) Welsh Conservatives (Committee Chair)

Julie Morgan	Llafur Labour
Gwyn R. Price	Llafur Labour
Jenny Rathbone	Llafur Labour
Aled Roberts	Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats
Lindsay Whittle	Plaid Cymru The Party of Wales

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

Dan Collier	Dirprwy Glerc Deputy Clerk
Joanest Jackson	Uwch-gynghorydd Cyfreithiol Senior Legal Adviser
Tom Jackson	Clerc Clerk

Dechreuodd y cyfarfod am 9.00 a.m.
The meeting began at 9.00 a.m.

Cyflwyniad, Ymddiheuriadau a Dirprwyon
Introduction, Apologies and Substitutions

[1] **Darren Millar:** Good morning, everyone, and welcome to today's meeting of the Public Accounts Committee. I remind everyone that there are translation facilities available for those who wish to speak Welsh, and the headsets can also be used for amplification. Will you make sure that your mobile phones, BlackBerrys and pagers are switched off, as these can interfere with the broadcasting and other equipment? In the event of an emergency, we should follow the instructions of the ushers. We do not have any apologies, and I expect Jenny to join us soon.

Papurau i'w Nodi
Papers to Note

[2] **Darren Millar:** You will see that there are papers to note, including correspondence backwards and forwards with the Wales Audit Office, clarifying the scope of the investigation into the All Wales Ethnic Minority Association. That brings us up-to-speed with that investigation as far as the Wales Audit Office is concerned. Members will note that, given the range of work that still needs to be done, the investigation is likely to report in the autumn term.

9.01 a.m.

Cynnig o dan Reol Sefydlog Rhif 17.42 i Benderfynu Gwahardd y Cyhoedd
o'r Cyfarfod
Motion under Standing Order No. 17.42 to Resolve to Exclude the Public
from the Meeting

[3] **Darren Millar:** I move that we also go into private session for the start of our next meeting so that we can consider our draft report on the Welsh housing quality standard. It is

easier from a business point of view to be able to move that today. So, I move that

the committee resolves to exclude the public from the remainder of the meeting and the start of our next meeting in accordance with Standing Order No. 17.42(vi).

[4] I see that there are no objections.

Derbyniwyd y cynnig
Motion agreed

Daeth rhan gyhoeddus y cyfarfod i ben am 9.02 a.m.
The public part of the meeting ended at 9.02 a.m.