

# Public Accounts Committee

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Meeting Venue: **Committee Room 4 – Ty Hywel**

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Meeting date: **Tuesday, 25 March 2014**

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Meeting time: **09.00 – 11.00**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_500000\\_25\\_03\\_2014&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_500000_25_03_2014&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Darren Millar (Chair)**  
**William Graham (In place of Mohammad Asghar (Oscar))**  
**Mike Hedges**  
**Alun Ffred Jones**  
**Julie Morgan**  
**Jenny Rathbone**  
**Aled Roberts**  
**Sandy Mewies**

### Witnesses:

**Martin Evans, University of South Wales**  
**James Price, Welsh Government**  
**Mal Drury, Welsh Government**  
**Gillian Body, Assistant Auditor General, Wales Audit Office**  
**Jeremy Morgan, Wales Audit Office**  
**Matthew Mortlock, Performance Specialist. WAO**  
**Gareth Morgan, Financial Reform, Welsh Government**

### Committee Staff:

**Fay Buckle (Clerk)**  
**Claire Griffiths (Deputy Clerk)**  
**Joanest Jackson (Legal Advisor)**

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## **TRANSCRIPT**

View the [meeting transcript](#).

### **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed the Members to Committee.

1.2 Apologies were received from Mohammad Asghar. William Graham substituted.

### **2 Papers to note**

2.1 The papers were noted.

2.1 Child and Adolescent Mental Health Services: Letter from David Sissling (10 March 2014)

2.2 Child and Adolescent Mental Health Services: Letter from the Auditor General for Wales (14 March 2014)

2.3 Covering Teachers' Absence: Letter from the WLGA to the Auditor General for Wales (10 March 2014)

2.4 Covering Teachers' Absence: Letter from the Auditor General for Wales to the WLGA

### **3 Intra-Wales – Cardiff to Anglesey – Air Service: Briefing papers**

3.1 The briefing papers were noted.

### **4 Intra-Wales – Cardiff to Anglesey – Air Service: Evidence Session 1**

4.1 The Committee questioned James Price, Director General – Business, Enterprise, Technology & Science, Welsh Government, Mal Drury – Head of Rail/Air Commitments Operations, Welsh Government and Gareth Morgan – Deputy Director, Delivery, Welsh Government on the Intra-Wales – Cardiff to Anglesey – Air Service.

4.2 The Chair agreed to write to the Director General with a number of issues raised during this session and in Item 7.

### **5 Intra-Wales – Cardiff to Anglesey – Air Service: Evidence Session 2**

5.1 The Committee questioned Martin Evans, Visiting Fellow – Faculty of Business and Society, University of South Wales on the Intra-Wales – Cardiff to Anglesey – Air Service.

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

6.1 The motion was agreed.

## **7 Intra-Wales – Cardiff to Anglesey – Air Service: Consideration of evidence**

7.1 The Committee considered the evidence received on the Intra-Wales – Cardiff to Anglesey – Air Service and agreed that the Chair will write to the Director General requesting a number of clarifications and additional information.