

Public Accounts Committee

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

Meeting date: **Tuesday, 9 December 2014**

Meeting time: **09.00 – 10.55**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2468) at:
<http://senedd.tv/en/2468>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar AM (Chair)
William Graham AM
Mike Hedges AM
Alun Ffred Jones AM
Julie Morgan AM
Jenny Rathbone AM
Aled Roberts AM
Sandy Mewies AM
Huw Vaughan Thomas
Matthew Mortlock
Dave Thomas

Witnesses:

Sarah Rochira, Older People’s Commissioner for Wales

Committee Staff:

Meriel Singleton (Second Clerk)
Leanne Hatcher (Deputy Clerk)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the Committee. There were no apologies.

2 Papers to note

2.1 The papers were noted.

3 Intra-Wales – Cardiff to Anglesey – Air Service

3.1 The Committee considered a letter from James Price, Director General for the Department for Economy, Science and Transport in the Welsh Government.

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

4.1 The motion was agreed to move into private session for item 5 and item 6.

5 Feedback from visit to the Dail

5.1 The Committee considered a paper following their visit to Dail.

6 NHS Governance

6.1 The Committee considered a paper on the follow up work on NHS Governance.

7 NHS Governance: Evidence from Older People's Commissioner for Wales

7.1 The Committee scrutinised Sarah Rochira, the Older People's Commissioner for Wales.

7.2 The Commissioner agreed to provide the following information:

- The 12 key performance indicators that the Commissioner has developed in relation to older people.
- Information on the concerns and key issues the Commissioner has raised on the NHS Governance and Quality Green Paper.