

# Concise Minutes – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 24 September  
2018

Meeting time: 14.51 – 17.02

This meeting can be viewed  
on [Senedd TV](#) at:

<http://senedd.tv/en/5032/>

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## Attendance

| Category            | Names  |
|---------------------|--|
| Assembly Members:   | Nick Ramsay AM (Chair)<br>Mohammad Asghar (Oscar) AM<br>Neil Hamilton AM<br>Vikki Howells AM<br>Adam Price AM<br>Lee Waters AM<br>Mike Hedges AM |
| Witnesses:          | Clare Pillman, Natural Resources Wales<br>Peter Garson, Natural Resources Wales<br>Kevin Ingram, Natural Resources Wales                         |
| Wales Audit Office: | Adrian Crompton – Auditor General for Wales<br>Derwyn Owen<br>Dave Rees  |
| Committee Staff:    | Fay Bowen (Clerk)<br>Claire Griffiths (Deputy Clerk)   |



## **1 Introductions, apologies, substitutions and declarations of interest**

- 1.1 The Chair welcomed Members to the Committee.
- 1.2 The Chair welcomed Adrian Crompton, Auditor General for Wales, to his first formal Committee meeting.
- 1.3 Mike Hedges AM substituted for Rhianon Passmore AM.

## **2 Natural Resources Wales: Scrutiny of Annual Report and Accounts 2017–18**

2.1 Members scrutinised Clare Pillman, Chief Executive, Kevin Ingram, Executive Director for Finance and Corporate Services, and Peter Garson, Head of Commercial Operations, Natural Resources Wales on Natural Resources Wales' Annual Report and Accounts 2017–18.

2.2 Clare Pillman agreed to send details of:

- How much timber produced in Wales was processed in Wales in 2017–18;
- Write with details of how the former Chief Executive's settlement agreement was calculated and who approved it.

## **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 Natural Resources Wales: – Consideration of the evidence received**

4.1 Members considered the evidence received.