

Cyfarwyddwr Llywodraethu • Director of Governance
Prif Swyddog Cyfrifyddu • Principal Accounting Officer



Llywodraeth Cymru
Welsh Government

Dame Gill Morgan

17 September 2012

Dear Gill

I am writing in reference to your application to the Office of the Advisory Committee on Business Appointments (OACBA), to work one day a week for the start up company Compli With Us Ltd. I am pleased to be able to tell you that the First Minister has accepted OACBA's advice that your application should be approved and that the three month waiting rule for Permanent Secretaries should be waived. The OACBA have advised on two conditions to this approval, and again the First Minister has agreed with the advice. The conditions are;

- That from three months from your last day of service, you should have no personal contact with the Welsh Government, or NHS in Wales in relation to your new employer or it's business.
- For a period of two years from your last day of service, you should not become personally involved in lobbying Government on behalf of your new employer,. The Business Appointment Rules define lobbying in the following way "Lobbying in this context means that the former civil servant should not engage in communication with Government - including Ministers, special advisers and officials - with a view to influencing a Government decision or policy in relation to their own interests, or the interests of the organisation by which they are employed, or to whom they are contracted.

I would be grateful if you would confirm when you formally take up this position.

I am copying this letter to Roger Sampson at the Office of the Advisory Committee on Business Appointments.

Yours sincerely

2012