

# Public Accounts Committee

## Agenda PAC(3)-05-10

**Date: Wednesday 17 March 2010**

**Time: 09.30 - 11.50**

**Venue: Committee Room 3**

### **1. Apologies and substitutions**

### **2. Sustainable development and business decision making in the Welsh Assembly Government: Accounting Officer Evidence Session (09.30 - 10.30)**

Paper: PAC(3) 05-10(p1) Welsh Assembly Government - written evidence

Dame Gillian Morgan - Permanent Secretary to the Welsh Government

Clive Bates - Director General, Sustainable Futures, Welsh Government

### **3. A Picture of Public Services: briefing from the Auditor General for Wales (10.30 - 11.15)**

Paper: PAC(3) 05-10(p2) Wales Audit Office report: A Picture of Public Services

PAC(3) 05-10(p3) Wales Audit Office paper: Improving Public Sector Efficiency

PAC(3) 05-10(p4) Wales Audit Office paper: Lean Systems Thinking in the Public Sector in Wales

Gillian Body, Auditor General for Wales

Rob Powell, Director of Innovative Studies, Wales Audit Office

Mark Jeffs, Performance Specialist, Wales Audit Office

### **4. Wales Audit Office consultation on Audit Practice (11.15 - 11.30)**

Paper: PAC(3) 05-10(p5) Wales Audit Office - Draft Code of Audit Practice of the Auditor General for Wales

Gillian Body, Auditor General for Wales

Matthew Hockridge, Policy Research Officer, Wales Audit Office

**Subject to the Committee's agreement, the remainder of the meeting will be held in private session under Standing Order 10.37**

### **5. Coastal Erosion and Tidal Flooding Risks in Wales (11.30 - 11.40)**

### **6. Governance of the Wales Audit Office: appointment of a special advisor (11.40 - 11.50)**

#### **Paper to note**

PAC(3) 04-10 Minutes of the meeting held on 3 March 2010

#### **Committee Service**

**March 2010**