

# Public Accounts Committee

## Agenda PAC(3)-11-10

**Date: Thursday 8 July 2010**

**Time: 08.45 – 12.00**

**Venue: Committee Room 3**

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

### **2. Coastal Erosion and Tidal Flooding Risks in Wales: advice from the Auditor General for Wales (08:45 – 09:00)**

Paper: PAC(3) 11-10 (p1) Report on Coastal Erosion and Tidal Flooding Risks in Wales: response from the Welsh Assembly Government  
PAC(3) 11-10 (p2) Report on Coastal Erosion and Tidal Flooding Risks in Wales: advice from the Auditor General for Wales

Gillian Body – Auditor General for Wales

Andy Phillips – Performance Specialist, Wales Audit Office

### **3. Meeting the Challenge in Welsh Public Sector Finance: Accounting officer evidence session (09.00 – 10.00)**

Dame Gillian Morgan – Permanent Secretary to the Welsh Assembly Government

Bernard Galton - Director General People, Places & Corporate Services

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

### **4. Communities First: Accounting officer evidence session (10.00 – 11.00)**

Paper: PAC(3) 11-10 (p3) Communities First – Correspondence from the Welsh Assembly Government: Re timetable for the implementation of actions

PAC(3) 11-10 (p3a) Communities First – Welsh Assembly Government timetable for the implementation of actions

Dame Gillian Morgan – Permanent Secretary to the Welsh Assembly Government

Dr Emyr Roberts – Director General Public Services and Local Government Delivery

### **5. Capital Investment in Schools: briefing from the Auditor General for Wales (11.00 – 11.30)**

Gillian Body - Auditor General for Wales

Paul Dimblebee - Engagement Partner, Wales Audit Office

Huw Lloyd Jones - Performance Specialist, Wales Audit Office

### **6. Discussion of Evidence (11.30 – 11.40)**

### **7. Briefing from the auditor to the accounts of the Auditor General (11.40 – 12.00)**

#### **Papers to note**

PAC(3) 09-10 Minutes of the meeting held on 24 June 2010

PAC(3) 10-10 Minutes of the meeting held on 28 June 2010

#### **Committee Service**

**July 2010**