

Public Accounts Committee

Agenda PAC(3)-13-10

Date: Thursday 7 October 2010

Time: 13.30 – 16.35

Venue: Committee Room 3

1. Apologies and substitutions

2. Update on the Wales Audit Office Peer Review: briefing from the Auditor General for Wales (13.30 – 14.15)

Paper: PAC(3) 13-10 (p1) Update on the Wales Audit Office peer review

3. Governance of the Wales Audit Office: briefing from the Auditor General for Wales (14.15 – 14.45)

Paper: PAC(3) 13-10(p2) Proposed governance arrangements for the Wales Audit Office

4. Abolition of the Audit Commission – implications for the Wales Audit Office: briefing from the Auditor General for Wales (14.45 – 15.00)

5. Questions to the Auditor General on the departure of the former Chief Operating Officer from the Wales Audit Office and the Auditor General's annual report and accounts 2009-10 (15.00 – 15.20)

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

6. Questions to the Auditor General on the departure of the former Chief Operating Officer from the Wales Audit Office and the Auditor General's annual report and accounts 2009-10 (15.20 – 15.45)

7. Due diligence in the Wales Audit Office: briefing from the Auditor General for Wales (15.45 – 16.15)

8. Informal briefing on sustainable development and business decision making in the Welsh Assembly Government (16.15 – 16.35)

Papers to note

PAC(3) 12-10 Minutes of the meeting held on 23 September 2010

Committee Service

September 2010