Public Accounts Committee

Meeting Venue:	
Committee Room 3 - Senedd	
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Cynulliad Cenedlaethol Cymru National

Meeting date: 29 May 2012

National Assembly for **Wales**

Meeting time: **09:00**



For further information please contact:

Tom Jackson Committee Clerk 029 2089 8597 Publicaccounts.comm@Wales.gov.uk

Agenda

Private briefing (9:00 - 9:10)

- 1. Introductions, apologies and substitutions (9:10 9:15)
- 2. Grants Management in Wales Evidence from the Welsh Council for Voluntary Action (9:15 10:15) (Pages 1 6) PAC(4) 09–12 Paper 1 Grants Management WCVA

Graham Benfield, Chief Executive, WCVA Phil Jarrold, Deputy Chief Executive, WCVA

- 3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: ltem 4.
- 4. Consideration of evidence on Grants Management in Wales (10:15 10:45)
- **5. Papers to note** (Pages 7 8)