## **Public Accounts Committee**

Meeting Venue: Committee Room 1 - Senedd Cynulliad Cenedlaethol Cymru

**National** 

Assembly for Wales

**19 November 2012** 

Meeting time: 13:30

Meeting date:



For further information please contact:

Policy: Tom Jackson Committee Clerk 029 2089 8597 / 029 2089 8032 Publicaccounts.comm@Wales.gov.uk

## Agenda

- 1. Introductions, apologies and substitutions (13:30 13:35)
- 2. The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen (13:35 - 16:00)

Welsh Government (13:35 - 14:00)

David Richards, Director of Governance Arwel Thomas, Deputy Director, Corporate Governance and Assurance Division

Via Video Conference: Karen Sinclair, Former Assembly Member (14:00 - 14:40)

leuan Wyn Jones AM, Former Minister for Economy and Transport (14:40 -15:20)

Andrew Davies, Former Minister for Enterprise, Innovation & Networks (15:20 -16:00)

- **3. Papers to note** (Pages 1 3)
- 4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Items 5 and 6.
- 5. Consideration of evidence on the Welsh Government's acquisition

and action to dispose of the former River Lodge Hotel, Llangollen (16:00-16:20)

6. Public Audit (Wales) Bill: Stage 1 – Consideration of draft report (16:20 – 17:30) (Pages 4 – 61)