

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
3 December 2012

Meeting time:
14:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions (14:00 – 14:05)

2. Grants Management in Wales: Evidence on the Wales Audit Office report 'The Welsh Government's relationship with the All Wales Ethnic Minority Association' (14:05 – 17:00) (Pages 1 – 93)

Welsh Government (14:05 – 15:30)

PAC(4) 28–12 – Paper 1

Derek Jones, Permanent Secretary, Welsh Government

Damien O'Brien, Chief Executive, WEFO

Huw Brodie, Director of Strategic Planning & Equality

David Richards, Director of Governance

Arwel Thomas, Deputy Director Corporate Governance and Assurance

Big Lottery Fund (15:30 – 16:15)

PAC(4) 28–12 – Paper 2

John Rose, Director Wales, Big Lottery Fund

Dr Rita Austin (16:15 – 17:00)

Dr Rita Austin, Former Chair of AWEMA

3. Papers to note (Pages 94 – 102)

PAC(4) 28–12 – Paper 3 – Advice from the Auditor General for Wales on the Welsh Government's response to the Committee's interim report on Grants Management in Wales

PAC(4) 28-12 – Paper 4 – Correspondence from the Chair of the Children and Young People Committee on Committee training

Minutes of the previous meeting.

4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

Item 5.

5. Grants Management in Wales: Consideration of evidence on the Wales Audit Office report 'The Welsh Government's relationship with the All Wales Ethnic Minority Association' (17:00 – 17:30)