

# Public Accounts Committee

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Meeting Venue:  
**Committee Room 3 - Senedd**

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Meeting date:  
**11 June 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1 Introductions, apologies and substitutions (9:00 - 9:05)**

### **2 Issues arising from the findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board' (9:05 - 10:00) (Pages 1 - 7)**

#### **Via Video Conference: Audit Commission (9:05 – 9:30)**

David Aldous, Associate Controller – Audit Technical Services, Audit Commission

#### **Wales Audit Office (9:30 – 10:00)**

PAC(4) 17-13 – Paper 1

Anthony Barrett, Assistant Auditor General for Wales, Wales Audit Office

Mike Usher, Technical Director for Financial Audit, Wales Audit Office

David Rees, Governance Manager, Wales Audit Office

### **3 Papers to note (Pages 8 - 18)**

PAC(4) 17-13 (p2) Correspondence from Dean Jackson Johns to Assistant Auditor General for Wales - August 2012

PAC(4) 17-13 (p3) Correspondence from National Audit Office to Assistant Auditor General for Wales

Work programme – summer 2013

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:**

Items 5 and 6.

**5 Consideration of evidence on issues arising from the findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board' (10:00 - 10:20)**

**6 Consideration of draft Committee report 'Civil Emergencies in Wales' (10:20 - 11:00) (Pages 19 - 52)**