

# Public Accounts Committee

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

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Meeting date:  
**18 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 findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board' (9:05 – 10:00)**

James Harris, Former Board Member of Caldicot and Wentlooge Levels Internal Drainage Board

### **3 Papers to note (Pages 1 – 130)**

PAC(4) 18–13 – Paper 1 – Response to action point from the meeting on 16 May from the Welsh Government

PAC(4) 18–13 – Paper 2 – Response to action point from the meeting on 16 May from Richard Penn

Minutes from the previous meeting.

Summer Forward work Programme 2013

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

Items 5 to 7.

### **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 – 10:10)**

**6 Appointment of non-executive Members and Chair of the Wales Audit Office (10:10 – 10:30) (Pages 131 – 136)**

**7 Consideration of Legislative Consent Memorandum relating to the Local Audit and Accountability Bill (10:30 – 11:00) (Pages 137 – 144)**