## **Public Accounts Committee**

Meeting Venue:

Committee Room 3 - Senedd

Meeting date:

Tuesday, 13 May 2014

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for Wales



For further information please contact:

**Fay Buckle** 

Committee Clerk 029 2089 8041

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## Agenda

- 1 Introductions, apologies and substitutions (09:00)
- **2 Papers to note (09:00)** (Pages 1 2)
- 3 Senior Management Pay: Evidence Session 6 (09:05–10:35)
  Research Brief

Marie Rosenthal, County Clerk and Monitoring Officer, Cardiff Council

Delyth Jones, Head of Law & Governance and Monitoring Officer, Conwy County Borough Council

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:35)
- Items 5, 6 & 7
- 5 Senior Management Pay: Consideration of evidence received (10:35-

10:50)

- 6 Management of Chronic Conditions: Consideration of the Welsh Governments response to the Wales Audit Office Report (10:50-10:55) PAC(4)-13-14(paper 1)
- 7 The Welsh Government's location strategy: Consideration of the Welsh Government's response to the Wales Audit Office Report (10:55-11:00) PAC(4)-13-14(paper 2)