

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Thursday, 12 June 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00) (Pages 1 – 4)

3 Senior Management Pay: Evidence Session 8 (09:00–10:00) (Pages 5 – 14)

Research Brief

Higher Education Sector

Professor Colin Riordan – Vice-Chancellor, Cardiff University

Jayne Dowden – Acting Chief Operating Officer, Cardiff University

4 Grants Management in Wales (10:00–12:00) (Pages 15 – 299)

PAC(4)–16–14(paper 1)

PAC(4)–16–14(paper 1A)

PAC(4)–16–14(paper 2)

PAC(4)-16-14(paper 3)

PAC(4)-16-14(paper 4)

PAC(4)-16-14(paper 5)

Research Brief

Sir Derek Jones – Permanent Secretary, Welsh Government

Damien O'Brien – Chief Executive WEFO

David Richards – Director of Governance

Peter Ryland – Deputy Director, Programme Performance & Finance

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (12:00)

Items 6, 7 & 8

6 Grants Management in Wales: Consideration of evidence (12:00–12:20)

7 Senior Management Pay: Consideration of written evidence (12:20–12:40) (Pages 300 – 370)

PAC(4)-16-14(paper 6)

PAC(4)-16-14(paper 7)

PAC(4)-16-14(paper 8)

PAC(4)-16-14(paper 9)

PAC(4)-16-14(paper 10)

PAC(4)-16-14(paper 11)

8 Intra-Wales – Cardiff to Anglesey – Air Service (12:40–13:00) (Pages 371 – 375)

PAC(4)-16-14(paper 12)