

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Monday, 22 September 2014

Meeting time:

13.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

The Committee agreed at its meeting on 16 September that Items 1 and 2 will be held in private

1 Senior Management Pay: Consideration of the draft report (13:30–14:15)

PAC(4)–23–14 paper 1

2 Welsh Government Consolidated Annual Accounts 2013 – 2014 (14:15–14:45) (Pages 1 – 9)

Research Brief

(Break 14:45–15:00)

3 Introductions, apologies and substitutions (15:00)

4 Welsh Government Consolidated Annual Accounts 2013 – 2014

(15:00–16:30) (Pages 10 – 71)

PAC(4)–23–14 paper 2

Sir Derek Jones – Permanent Secretary, Welsh Government

Michael Hearty – Director General, Finance & Corporate Services, Welsh Government

Lynne Hamilton – Director of Finance & Commercial, Welsh Government

Gawain Evans – Deputy Director Financial Controls, Welsh Government

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (16:30)

Item 6

6 Welsh Government Consolidated Annual Accounts 2013 – 2014 (16:30–17:00)