

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Monday, 13 October 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 7 October that Item 1 will be held in private

1 Scrutiny of Commissioners' Accounts 2013–14: (13:30–14:00)

2 Introductions, apologies and substitutions (14:00)

3 Papers to note (14:00–14:05) (Pages 1 – 3)

Management of Chronic Conditions: Letter from the Chair of Health and Social Care Committee (30 September 2014) (Page 4)

Welsh Government Consolidated Annual Accounts 2013–14: Letter from Sir Derek Jones (6 October 2014) (Pages 5 – 10)

4 The Well-being of Future Generations (Wales) Bill: Committee Correspondence (14:05–14:15) (Pages 11 – 13)

PAC(4)-26-14 paper 1

5 Scrutiny of Commissioners' Accounts 2013-14: Children's Commissioner for Wales (14:15-15:00) (Pages 14 - 47)

PAC(4)-26-14 paper 2

Research Brief

Keith Towler - Children's Commissioner for Wales

Tony Evans - Head of Corporate Services, Children's Commissioner for Wales

6 Scrutiny of Commissioners' Accounts 2013-14: Welsh Language Commissioner (15:00-15:45) (Pages 48 - 156)

PAC(4)-26-14 paper 3

Research Brief

Meri Huws - Welsh Language Commissioner

Richard Davies - Finance Officer, Office of the Welsh Language Commissioner

(Break 15:45 - 15:55)

7 Scrutiny of Arts Council of Wales Annual Report 2013-14 (15:55-16:40) (Pages 157 - 254)

PAC(4)-26-14 paper 4

Research Brief

Nick Capaldi - Chief Executive, Arts Council of Wales

Hywel Tudor - Director of Finance and Resources, Arts Council of Wales

8 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (16:40)

Items 9 & 10

9 Scrutiny of Commissioners' Accounts 2013-14: Consideration of evidence received (16:40-16:50)

10 Scrutiny of Arts Council of Wales Annual Report 2013-14: Consideration of evidence received (16:50-17:00)