

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 22 September 2015

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

SeneddPAC@Assembly.Wales

1 Introductions, apologies and substitutions

(09:00)

2 Papers to note

(09:00 – 09:05)

(Pages 1 – 4)

3 Scrutiny of Accounts 2014 –15: National Library for Wales

(09:05 – 09:50)

(Pages 5 – 70)

PAC(4)–23–15 Paper 1

Research Briefing

David Michael – Director of Corporate Resources, National Library for Wales

Colin John – Treasurer of the Board of Trustees, National Library for Wales

Avril Jones – Director of Collections and Public Programmes, National Library for Wales

4 Scrutiny of Accounts 2014 –15: National Museum Wales

(09:50 – 10:40)

(Pages 71 – 143)

PAC(4)–23–15 Paper 2

Research Briefing

David Anderson – Director General, National Museum Wales

Neil Wicks – Director of Finance and Corporate Resources, National Museum Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

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

(10:40)

Items 6 & 7

6 Scrutiny of Accounts 2014 – 15: Consideration of evidence received

(10:40 – 10:55)

7 Committee Correspondence – Public Accounts Committee: Letter from the Auditor General for Wales on Concessionary Fares Scheme (17 September 2015)

(10:55–11:00)

(Pages 144 – 148)