

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 29 September 2015

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

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1 Introductions, apologies and substitutions

(09:00)

2 Papers to note

(09:00)

(Pages 1 – 3)

3 Scrutiny of Accounts 2014 – 15: Assembly Commission

(09:00 – 09:45)

(Pages 4 – 179)

PAC(4)-24-15 Paper 1

Research Briefing

David Melding AM – Acting Assembly Commissioner

Claire Clancy – Chief Executive and Clerk to the Assembly

Nicola Callow – Director of Finance, National Assembly for Wales

4 Scrutiny of Accounts 2014 – 15: Sport Wales

(09:45–10:35)

(Pages 180 – 310)

PAC(4)-24-15 Paper 2

PAC(4)-24-15 Paper 2A

Research Briefing

Sarah Powell – Chief Executive Officer, Sport Wales

Peter Curran – Finance Director, Sport Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

**5 The Procurement and Management of Consultancy Services:
National Procurement Service Annual Report 2014–15**

(10:35–10:45)

(Pages 311 – 405)

PAC(4)–24–15 Paper 3 – National Procurement Service (NPS) – Annual Report
2014–15

PAC(4)–24–15 Paper 3A – NPS Framework Guidance – Solicitors

PAC(4)–24–15 Paper 3B – NPS Resource Efficiency Wales Framework Guidance –
Energy Efficiency Advice and Environmental

PAC(4)–24–15 Paper 3C – NPS Framework Guidance – Construction

**6 Intra–Wales – Cardiff to Anglesey – Air Service: Consideration of
the Welsh Government's Response**

(10:45–10:50)

(Pages 406 – 411)

PAC(4)–24–15 Paper 4

PAC(4)–24–15 Paper 5

**7 Responding to Welfare Reform in Wales: Consideration of the
Welsh Government Response**

(10:50–10:55)

(Pages 412 – 420)

PAC(4)–24–15 Paper 6

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

(10:55)

Item 9

**9 Scrutiny of Accounts 2014 – 15: Consideration of evidence
received**

(10:55 – 11:00)