

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 6 October 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 – 09:05)

(Pages 1 – 4)

Scrutiny of Accounts 2014–15: Additional information from the National Library of Wales

(Pages 5 – 104)

3 Scrutiny of Accounts 2014 – 15: Welsh Government Consolidated Annual Accounts 2014–2015

(09:05 – 10:35)

(Pages 105 – 177)

PAC(4)–25–15 Paper 1

Research Briefing

Sir Derek Jones – Permanent Secretary, Welsh Government

David Richards – Director of Governance, Welsh Government

Peter Kennedy – Director Human Resources, Welsh Government

Gawain Evans – Deputy Director Finance, Welsh Government

4 Meeting the Financial Challenges Facing Local Government in Wales: Committee correspondence

(10:35–10:45)

(Pages 178 – 184)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(4)-25-15 Paper 2 – Letter from Owen Evans, Deputy Permanent Secretary, Education and Public Services Group, Welsh Government (14 September 2015)

PAC(4)-25-15 Paper 3 – Letter from the Auditor General for Wales (29 September 2015)

5 Responding to Welfare Reform in Wales: Letter from the Auditor General for Wales

(10:45–10:50)

(Pages 185 – 188)

PAC(4)-25-15 Paper 4

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

(10:50)

Item 7 and items 1 & 2 of the meeting on 12 October 2015

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

(10:50 – 11:00)