

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 1 December
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 – 3)

Scrutiny of Accounts 2014–15: Letter from Chief Executive and Clerk of the Assembly – Voluntary Exit Scheme (19 November 2015)

(Pages 4 – 5)

Regeneration Investment Fund for Wales: Additional information from Lambert Smith Hampton (23 November 2015)

(Pages 6 – 13)

Regeneration Investment Fund for Wales: Letter from the District Valuer (24 November 2015)

(Pages 14 – 17)

3 Regeneration Investment Fund for Wales: Evidence Session 6

(09.05–10.15)

(Pages 18 – 32)

PAC(4)–33–15 Paper 1

Research Briefing

Langley Davies – Director, South Wales Land Developments Limited

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

(10.15)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Items 5, 6 & 7

5 Regeneration Investment Fund for Wales: Consideration of evidence received

(10.15–10.30)

6 Scrutiny of Accounts 2014–15: Consideration of draft report

(10.30–10.45)

(Pages 33 – 88)

PAC(4)–33–15 Paper 2

7 Forward Work Programme: Consideration of spring 2016 work programme

(10.45–11.00)

(Pages 89 – 92)

PAC(4)–33–15 Paper 3