

# Agenda – Public Accounts Committee

---

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 23 February  
2016

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

[SeneddPAC@Assembly.Wales](mailto:SeneddPAC@Assembly.Wales)

---

## 1 Introductions, apologies and substitutions

(09.00)

## 2 Papers to note

(09.00–09.05)

(Pages 1 – 5)

Committee Correspondence: Letter from Harriet Harman, Chair of the Joint  
Committee on Human Rights (27 January 2016)

(Pages 6 – 7)

## 3 Grants Management in Wales: 2015 Welsh Government Annual Report

(09.05–09.35)

(Pages 8 – 42)

PAC(4)–07–16 Paper 1

Research Briefing

Sir Derek Jones, Permanent Secretary, Welsh Government

David Richards, Director of Governance, Welsh Government

Gawain Evans, Director of Finance, Welsh Government

Peter Kennedy, Director Human Resources, Welsh Government

## 4 Ways of Working: Discussion with the Welsh Government's Permanent Secretary on the work of the Committee in the Fourth Assembly

(09.35–10.30)

(Pages 43 – 46)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

PAC(4)-07-16 Paper 2

PAC(4)-07-16 Paper 3

Sir Derek Jones, Permanent Secretary, Welsh Government

David Richards, Director of Governance, Welsh Government

Gawain Evans, Director of Finance, Welsh Government

Peter Kennedy, Director Human Resources, Welsh Government

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

(10.30)

Items 6 & 7

**6 Grants Management in Wales: Consideration of evidence received**

(10.30-10.45)

**7 Ways of Working: Consideration of evidence received**

(10.45-11.00)