

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 19 September  
2016

Meeting time: 13.45

For further information contact:

**Fay Buckle**

Committee Clerk

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**(13.45 – 14.00 Private pre-meeting)**

**1 Introductions, apologies, substitutions and declarations of interest**

(14.00)

**2 NHS Wales Health Board’s Governance: Welsh Government Response to the Fourth Assembly Committee’s Report**

(14.00–14.15)

(Pages 1 – 30)

PAC(5)–03–16 Paper 1: Welsh Government Response

PAC(5)–03–16 Paper 2: Letter from the Auditor General for Wales

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

(14.15)

Items 4, 5, 6, 7, 8, 9 & 11

**4 Paper(s) to note**

(14.15–14.20)

**The Circuit of Wales**

(Pages 31 – 63)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

PAC(5)-03-16 PTN1: Letter from David T C Davies MP to Nick Ramsay AM

PAC(5)-03-16 PTN2: Letter from the Auditor General for Wales

PAC(5)-03-16 PTN3: Letter from Nick Ramsay AM to David T C Davies MP

## **5 Coastal flood and erosion risk management in Wales: Auditor General for Wales Report**

(14.20-14.30)

(Pages 64 – 131)

PAC(5)-03-16 Paper 3 – Auditor General for Wales report

PAC(5)-03-16 Paper 4 – Welsh Government Response to the Auditor General for Wales' report

## **6 National Fraud Initiative: Auditor General for Wales Report**

(14.30-14.40)

(Pages 132 – 173)

PAC(5)-03-16 Paper 5 – Auditor General for Wales report

PAC(5)-03-16 Paper 6 – Welsh Government Response to the Auditor General for Wales' report

## **7 The Welsh Government's Funding of Kancoat Ltd: Auditor General for Wales Report**

(14.40-14.50)

(Pages 174 – 222)

PAC(5)-03-16 Paper 7 – Auditor General for Wales report

PAC(5)-03-16 Paper 8 – Welsh Government Response to the Auditor General for Wales' report

## **8 Hospital Catering and Patient Nutrition: Auditor General for Wales Report**

(14.50–15.00)

(Pages 223 – 272)

PAC(5)–03–16 Paper 9 – Update from the Auditor General for Wales

PAC(5)–03–16 Paper 10 – Letter from Dr Andrew Goodall, NHS Wales Chief Executive to the Auditor General for Wales

PAC(5)–03–16 Paper 11 – Correspondence between the Petitions Committee and the Auditor General for Wales

## **9 Work programme: Consideration of Auditor General for Wales' reports and Committee led inquiries**

(15.00–15.20)

(Pages 273 – 283)

PAC(5)–03–16 Paper 12 – Scoping paper

**(Break 15.20–15.30)**

**(Public Session)**

## **10 Scrutiny of Accounts 2015–16: Assembly Commission**

(15.30–16.30)

(Pages 284 – 442)

PAC(5)–03–16 Paper 13 – Assembly Commission Annual Report 2015–16

PAC(5)–03–16 Paper 14 – Assembly Commission Annual Report 2015–16 – Executive Summary

Research Briefing

Suzy Davies AM – Assembly Commissioner

Claire Clancy – Chief Executive and Clerk to the Assembly

Nia Morgan – Director of Finance, National Assembly for Wales

**(Private Session)**

**11 Scrutiny of Accounts 2015–16: Consideration of evidence received**

(16.30 – 16.50)