

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 12 December
2016

Meeting time: 13.45

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.10)

(Pages 1 – 3)

Valedictory session: Additional information from Sir Derek Jones, Permanent Secretary, Welsh Government (24 November 2016)

(Pages 4 – 7)

Cardiff Airport: Additional information from the Welsh Government (28 November 2016)

(Pages 8 – 19)

Inquiry into value for money of Motorway and Trunk Road Investment: Additional information from the Welsh Government (28 November 2016)

(Page 20)

The Welsh Government's Funding of Kancoat Ltd: Additional information from the Welsh Government (29 November 2016)

(Pages 21 – 72)

Governance Arrangements at Betsi Cadwaladr University Health Board: Additional information from Healthcare Inspectorate Wales (28 November 2016)

(Page 73)

Governance Arrangements at Betsi Cadwaladr University Health Board: Additional information from the Welsh Government (29 November 2016)

(Pages 74 – 86)



Welsh Government historic debt: Letter from Simon Thomas AM, Chair of Finance Committee (29 November 2016)

(Pages 87 – 88)

**Welsh Government investment in next generation broadband infrastructure:
Additional information from the Welsh Government (30 November 2016)**

(Pages 89 – 91)

Auditor General for Wales Report: Preparedness for the introduction of fiscal powers

(Pages 92 – 120)

3 Coastal flood and erosion risk management in Wales

(14.10 – 15.15)

(Pages 121 – 236)

Research Briefing

PAC(5)-12-16 Paper 1 – Letter from the Welsh Government

James Price – Deputy Permanent Secretary, Economy, Skills and Natural Resources Group, Welsh Government

Matthew Quinn – Director, Environment & Sustainable Development, Welsh Government

James Morris – Head of the Flood & Coastal Erosion Risk Management Team, Welsh Government

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

(15.15)

Items 5, 6, 7, 8, & 9 of today's meeting and the meeting on 9 January 2017

(15.15 – 15.25 Break)

**5 Coastal flood and erosion risk management in Wales:
Consideration of evidence received**

(15.25 – 15.40)

6 Community Safety in Wales: Auditor General for Wales Report

(15.40 – 15.55)

(Pages 237 – 329)

Research Briefing

PAC(5)-12-16 Paper 2 – Auditor General for Wales Report

PAC(5)-12-16 Paper 3 – Welsh Government response to the Auditor General for Wales's Report

**7 The strategic approach of councils to income generation and
charging: Auditor General for Wales report**

(15.55–16.10)

(Pages 330 – 409)

Research Briefing

PAC(5)-12-16 Paper 4 – Auditor General for Wales Report

PAC(5)-12-16 Paper 5 – Welsh Government response to the Auditor General for Wales's Report

8 Hospital Catering and Patient Nutrition: Key issues

(16.10 – 16.40)

(Pages 410 – 505)

PAC(5)-12-16 Paper 6 – Analysis by Wales Audit Office of questions asked of health boards and Velindre NHS Trust

PAC(5)-12-16 Paper 7 – Abertawe Bro Morgannwg University Health Board

PAC(5)-12-16 Paper 8 – Aneurin Bevan University Health Board

PAC(5)-12-16 Paper 9 – Betsi Cadwaladr University Health Board

PAC(5)-12-16 Paper 10 – Cardiff & Vale University Health Board

PAC(5)-12-16 Paper 11 – Cwm Taf University Health Board

PAC(5)-12-16 Paper 12 – Hywel Dda University Health Board

PAC(5)-12-16 Paper 13 – Powys Teaching Health Board

PAC(5)-12-16 Paper 14 – Velindre NHS Trust

