

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 16 January  
2017

Meeting time: 13.30

For further information contact:

**Fay Bowen**

Committee Clerk

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

(14.00)

## **2 Paper(s) to note**

(14.00 – 14.05)

(Pages 1 – 3)

**Coastal flood and erosion risk management in Wales: Additional information from the Welsh Government (6 January 2017)**

(Pages 4 – 19)

**NHS Wales Health Board’s Governance: Letter from the Cabinet Secretary for Health, Well-being and Sport (9 January 2017)**

(Pages 20 – 21)

## **3 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 1**

(14.05 – 15.05)

(Pages 22 – 49)

Research Briefing

PAC(5)-02-17 Paper 1 – Consultation response from Welsh Tenants

PAC(5)-02-17 Paper 2 – Consultation response from Tenant Participation Advisory Service (TPAS Cymru)

Steve Clarke – Managing Director, Welsh Tenants

David Wilton – Director, Tenant Participation Advisory Service (TPAS Cymru)



Cynulliad  
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Cymru

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Wales

**(Break 15.05 – 15.15)**

**4 Inquiry into Regulatory oversight of Housing Associations:  
Evidence Session 2**

(15.15 – 16.30)

(Pages 50 – 60)

PAC(5)–02–17 Paper 3 – Consultation response from the Welsh Local Government Association

PAC(5)–02–17 Paper 4 – Consultation response from the Chartered Institute of Housing (CIH) Cymru

Jim McKirdle – Housing Policy Officer, Welsh Local Government Association

Neil Howell – Head of Housing & Business Support, Torfaen County Borough Council

Gavin Smart – Deputy Chief Executive, Chartered Institute of Housing (CIH) UK

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

(16.30)

Items 6 & 7 of today's meeting and Items 1 & 2 of the meeting on 23 January 2017

**6 Inquiry into Regulatory oversight of Housing Associations:  
Consideration of evidence received**

(16.30 – 16.50)

**7 Auditor General for Wales: Forward Work Programme**

(16.50 – 17.00)

(Pages 61 – 89)

PAC(5)–02–17 Paper 5 – Auditor General for Wales' work programme

PAC(5)–02–17 Paper 6 – Draft strategy for the Auditor General for Wales and the Wales Audit Office 2017–2020

