

# Agenda – Public Accounts Committee

---

Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 6 February  
2017

Meeting time: 13.30

For further information contact:

**Fay Bowen**

Committee Clerk

0300 200 6565

[SeneddPAC@assembly.wales](mailto:SeneddPAC@assembly.wales)

**(13.30 – 14.00 Pre-meeting)**

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

(14.00)

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

(14.00 – 14.05)

(Pages 7 – 10)

**Valedictory session: Letter from Sir Derek Jones, Permanent Secretary, Welsh Government (24 January 2017)**

(Pages 11 – 12)

**Financial Reporting Advisory Board Report 2015–16**

(Pages 13 – 45)

PAC(5)–05–17 PTN2 – Letter from Sir Derek Jones, Permanent Secretary, Welsh Government

PAC(5)–05–17 PTN3 – Financial Reporting Advisory Board Report 2015–16

## **3 The strategic approach of councils to income generation and charging: Evidence session 1**

(14.05 – 15.05)

(Pages 46 – 59)

Research Briefing

PAC(5)–05–17 Paper 1 – Paper from the Welsh Local Government Association



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Jon Rae – Director of Resources, Welsh Local Government Association  
Graham Hinchey – Cabinet Member for Corporate Services & Performance, City of Cardiff Council

**(Break 15.05 – 15.15)**

**4 The strategic approach of councils to income generation and charging: Evidence session 2**

(15.15 – 16.15)

(Pages 60 – 62)

PAC(5)–05–17 Paper 2 – Paper from the Welsh Government

Reg Kilpatrick – Director, Local Government, Welsh Government  
Debra Carter, Deputy Director, Local Government Finance Policy, Welsh Government

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

(16.15)

Items 6 & 7

**6 The strategic approach of councils to income generation and charging: Consideration of evidence received**

(16.15 – 16.30)

**7 Hospital Catering and Patient Nutrition: Consideration of draft report**

(16.30 – 17.00)

(Pages 63 – 85)

PAC(5)–05–17 Paper 3 – Draft Report