

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 13 February  
2017

Meeting time: 13.00

For further information contact:

**Fay Bowen**

Committee Clerk

0300 200 6565

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

(13.15)

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

(13.15 – 13.20)

(Pages 1 – 4)

**Governance Review of the National Library for Wales: Welsh Government response to the Auditor General for Wales' Report (2 February 2017)**

(Pages 5 – 7)

**Scrutiny of Accounts 2015–16: Letter from the Welsh Government (2 February 2017)**

(Page 8)

## **3 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 5**

(13.20 – 14.05)

(Pages 9 – 29)

Research Briefing

Amanda Davies – Chief Executive, Pobl

Wendy Bourton – Chair, Pobl

## **4 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 6**

(14.05 – 14.50)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Walis George – Chief Executive, Grŵp Cynefin  
John Arthur Jones – Chair, Grŵp Cynefin

**(Break 14.50 – 15.00)**

**5 Inquiry into Regulatory oversight of Housing Associations:  
Evidence Session 7**

(15.00 – 15.45)

Anne Hinchey – Chief Executive, Wales and West Housing Association  
Sharon Lee – Chair, Wales and West Housing Association

**6 Inquiry into Regulatory oversight of Housing Associations:  
Evidence Session 8**

(15.45 – 16.30)

(Pages 30 – 32)

Research Briefing

PAC(5)-06-17 Paper 1 – Consultation response from Newport City Homes

Ceri Doyle – CEO, Newport City Homes  
Jane Mudd – Chair, Newport City Homes

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

(16.30)

Item 8

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

(16.30 – 17.00)