

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 27 February
2017

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Paper(s) to note

(13.15 – 13.20)

(Pages 1 – 4)

Inquiry into Regulatory oversight of Housing Associations: Correction from Welsh Local Government Association

(Pages 5 – 6)

3 Scrutiny of Accounts 2015–16: Responses to Committee Report

(13.20 – 13.30)

(Pages 7 – 15)

PAC(5)–07–17 Paper 1 – Welsh Government and Careers Wales

PAC(5)–07–17 Paper 2 – Estyn

PAC(5)–07–17 Paper 3 – Higher Education Funding Council for Wales (HEFCW)

4 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 9

(13.30 – 14.20)

(Pages 16 – 39)

Research Briefing

PAC(5)–07–17 Paper 4 – Consultation response from the Regulatory Board for Wales

Helen White – Chair, Regulatory Board for Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Mike Wiseman – Chair, Tenant Advisory Panel

(Break 14.20 – 14.30)

5 Inquiry into Regulatory oversight of Housing Associations:

Evidence Session 10

(14.30 – 15.20)

(Pages 40 – 46)

PAC(5)–07–17 Paper 5 – Paper from Chief Executive, Tai Ceredigion

PAC(5)–07–17 Paper 6 – Paper from Chair, Tai Ceredigion

Steve Jones – Chief Executive, Tai Ceredigion

Derek Lassetter – Chair, Tai Ceredigion

6 Inquiry into Regulatory oversight of Housing Associations:

Evidence Session 11

(15.20 – 16.10)

(Pages 47 – 53)

PAC(5)–07–17 Paper 7 – Paper from Merthyr Valleys Homes

Michael Owen – Chief Executive, Merthyr Valleys Homes

Nicola Evans – Chair, Merthyr Valleys Homes

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

(16.10)

Items 8 & 9

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

(16.10 – 16.25)

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

(16.25 – 17.00)

(Pages 54 – 75)

PAC(5)-07-17 Paper 8 – Draft report