

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 13 March
2017

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 – 14.05)

(Pages 1 – 4)

NHS Waiting Times for Elective Care in Wales and Orthopaedic Services: Letter from the Welsh Government (6 March 2017)

(Pages 5 – 6)

Senior Management Pay: Public Services Staff Commission Report

(Pages 7 – 38)

3 Introductory Session: Welsh Government Permanent Secretary

(14.05 – 14.50)

(Pages 39 – 46)

Research Briefing

Shan Morgan – Permanent Secretary, Welsh Government

David Richards – Director of Governance, Welsh Government

(14.50 – 15.00 – Break)

4 Inquiry into Regulatory oversight of Housing Associations: Evidence Session 12

(15.00 – 16.00)

(Pages 47 – 54)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Research Briefing

PAC(5)-09-17 Paper 1 – Paper from the Welsh Government

John Howells – Director of Housing & Regeneration, Welsh Government

Ian Williams – Deputy Director, Sector Development, Welsh Government

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

(16.00)

Items 6, 7 & 8

6 Inquiry into Regulatory oversight of Housing Associations:

Consideration of evidence received

(16.00 – 16.15)

7 Coastal flood and erosion risk management in Wales:

Consideration of draft report

(16.15 – 16.45)

(Pages 55 – 80)

PAC(5)-09-17 Paper 2 – Draft report

8 Forward Work Programme – Summer 2017

(16.45 – 17.00)

(Pages 81 – 91)

PAC(5)-09-17 Paper 3 – Forward work programme, Summer 2017