

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 8 May 2017

Meeting time: 13.45

For further information contact:

Fay Bowen

Committee Clerk

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(Private pre-meeting 13.45 – 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.10)

(Pages 1 – 4)

Cardiff Airport: Letter from the Welsh Government (30 March 2017)

(Page 5)

Regional Education Consortia: Written Submission from Regional Consortia (March 2017)

(Pages 6 – 14)

Medicines Management: Additional information from the Welsh Government (28 April 2017)

(Pages 15 – 16)

Welsh Government Grants Management Report 2016: Additional information from the Welsh Government (28 April 2017)

(Pages 17 – 22)

3 The Welsh Government's Funding of Kancoat Ltd: Welsh Government's response to the Committee's Report

(14.10 – 14.30)

(Pages 23 – 30)

PAC(5)–13–17 Paper 1 – Welsh Government's response to the Committee's Report



Cynulliad
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Wales

PAC(5)–13–17 Paper 2 – Letter from the Welsh Audit Office commenting on the Welsh Government's response to the Committee's Report

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

(14.30)

Items 5, 6 & 7

**5 Inquiry into Regulatory oversight of Housing Associations:
Evidence Session 13**

(14.30 – 15.30)

(Pages 31 – 45)

Research Briefing

John Howells, Director of Housing and Regeneration, Welsh Government
Ian Williams – Deputy Director, Homes and Places, Welsh Government

(Break 15.30 – 15.40)

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

(15.40 – 16.10)

7 The Circuit of Wales: Auditor General for Wales' Report

(16.10 – 17.00)

(Pages 46 – 116)

Research Briefing

PAC(5)–13–17 Paper 3 – Auditor General for Wales' Report

PAC(5)–13–17 Paper 4 – Welsh Government Statement on Auditor General for Wales' Report