

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 22 May 2017

Meeting time: 13.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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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

(14.05)

(Pages 1 – 3)

Reforming local government: Resilient and renewed – Letter from the Cabinet Secretary for Finance and Local Government (10 May 2017)

(Pages 4 – 5)

3 Natural Resources Wales: Annual Report and Accounts 2015–16: Evidence Session 2

(14.05 – 14.50)

(Pages 6 – 128)

Research Briefing

PAC(5)–15–17 Paper 1 – Natural Resources Wales Annual Accounts 2015–16

PAC(5)–15–17 Paper 2 – Auditor General for Wales’ Memorandum

David Sulman – Executive Director, UK Forest Products Association

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

(14.50)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Items 5 & 7

**5 Natural Resources Wales: Annual Report and Accounts 2015–16 –
Consideration of evidence received**

(14.50 – 15.05)

(Break 15.05 – 15.15)

(Public)

6 Natural Resources Wales: Evidence Session 3

(15.15 – 16.45)

(Pages 129 – 248)

Research Briefing

PAC(5)–15–17 Paper 3 – Auditor General for Wales’ Report: The Development of
Natural Resources Wales

PAC(5)–15–17 Paper 4 – Additional information from Natural Resources Wales (10
April 2017)

PAC(5)–15–17 Paper 5 – Natural Resources Wales – Internal Audit Report: Long
Term Timber Sales Contracts (May 2017)

Dr Emyr Roberts, Chief Executive

Kevin Ingram, Executive Director of Finance and Corporate Services

(Private)

7 Natural Resources Wales: Consideration of evidence received

(16.45 – 17.00)