

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 26 June 2017

Meeting time: 13.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

[SeneddPAC@assembly.wales](mailto:SeneddPAC@assembly.wales)

**(Private pre-meeting 13.45 – 14.00)**

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

(14.00)

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

(14.00 – 14.05)

(Pages 1 – 4)

**Regional Education Consortia: Additional information from the Welsh Government (16 June 2017)**

(Pages 5 – 22)

**The Welsh Government's Funding of Kancoat Ltd: Letter from the Welsh Government (21 June 2017)**

(Pages 23 – 27)

## **3 The Welsh Government's initial funding of the Circuit of Wales**

**Project: Evidence Session**

(14.05 – 15.45)

(Pages 28 – 116)

Research Briefing

PAC(5)-18-17 Paper 1 – Auditor General for Wales Report

PAC(5)-18-17 Paper 2 – Welsh Government response to the Auditor General for Wales Report

PAC(5)-18-17 Paper 3 – Letter from the Welsh Government (16 June 2017)

PAC(5)-18-17 Paper 4 – Letter from the Welsh Government (21 June 2017)



PAC(5)-18-17 Paper 4A – Letter from the Committee Chair to the Welsh Government (21 June 2017)

PAC(5)-18-17 Paper 4B – Letter from the Welsh Government to the Committee Chair (23 June 2017)

PAC(5)-18-17 Paper 4C – Letter from the Committee Chair to the Welsh Government (23 June 2017)

James Price – Deputy Permanent Secretary, Economy, Skills and Natural Resources Group, Welsh Government

Tracey Mayes – Head of Governance and Compliance, Economy, Skills and Natural Resources Group, Welsh Government

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

(15.45)

Items 5, 6 & 7

**(Break 15.45 – 15.55)**

#### **5 The Welsh Government's initial funding of the Circuit of Wales project: Consideration of evidence received**

(15.55 – 16.15)

#### **6 Natural Resources Wales**

(16.15 – 16.25)

(Pages 117 – 126)

PAC(5)-18-17 Paper 5 – Additional information from Natural Resources Wales

PAC(5)-18-17 Paper 6 – Draft letter to the Climate Change, Environment and Rural Affairs Committee

**7 Inquiry into Regulatory oversight of Housing Associations:  
Consideration of draft report**

(16.25 – 17.00)

(Pages 127 – 153)

PAC(5)-18-17 Paper 7 – Draft report