

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 2 October 2017

Meeting time: 12.45

For further information contact:

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Committee Clerk

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**(Private Pre-Meeting 12.45 – 13.00)**

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

(13.00)

**2 Paper(s) to note**

(13.00 – 13.05)

(Pages 1 – 6)

**2.1 Glastir: Letter from the Welsh Government (18 September 2017)**

(Page 7)

**3 Scrutiny of Accounts 2016–17: Future Generations Commissioner for Wales**

(13.05 – 14.00)

(Pages 8 – 81)

Research Briefing

PAC(5)–24–17 Paper 1 – Future Generations Commissioner for Wales Annual Report and Accounts 2016–17

PAC(5)–24–17 Paper 2 – Future Generations Commissioner for Wales

Settlement Letter 2016–17

Sophie Howe – Future Generations Commissioner for Wales

Helen Verity – Director of Finance and Corporate Governance

**4 Scrutiny of Accounts 2016–17: Welsh Government**

(14.00 – 15.00)

(Pages 82 – 221)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Research Briefing

PAC(5)-24-17 Paper 3 – Welsh Government Consolidated Accounts 2016-17

PAC(5)-24-17 Paper 4 – Welsh Government accounts 2015-16 – Update on concessionary travel payments

Shan Morgan – Permanent Secretary, Welsh Government

David Richards – Director of Governance, Welsh Government

Gawain Evans – Director of Finance, Welsh Government

Peter Kennedy – HR Director, Welsh Government

**(Break 15.00 – 15.05)**

## **5 Challenges of Digitalisation: Evidence session**

(15.05 – 15:35)

(Pages 222 – 234)

Research Briefing

PAC(5)-24 –17 Paper 5 – Letter from the Permanent Secretary, Welsh Government

Shan Morgan – Permanent Secretary, Welsh Government

Caren Fullerton – Chief Digital Officer, Welsh Government

Peter Kennedy – HR Director, Welsh Government

## **6 Valedictory session: James Price, Deputy Permanent Secretary, Economy, Skills and Natural Resources Group**

(15.35 – 16.05)

(Pages 235 – 246)

Research Briefing

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

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

(16.05)

Items 8, 9, 10 & 11

**8 Scrutiny of Accounts 2016–17: Consideration of evidence received**

(16.05 –16.15)

**9 Challenges of Digitalisation: Consideration of evidence received**

(16.15 – 16.25)

**10 Valedictory session: Consideration of evidence received**

(16.25 – 16.30)

**11 The Welsh Government's initial funding of the Circuit of Wales project: Consideration of Committee correspondence**

(16.30 – 17.00)

(Pages 247 – 283)

PAC(5)-24-17 Paper 6 – Letter from the Chair to the Welsh Government (12 July 2017)

PAC(5)-24-17 Paper 7 – Letter from the Welsh Government to the Chair (11 September 2017)

PAC(5)-24-17 Paper 8 – Letter from the Auditor General for Wales to the Chair (14 September 2017)