

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 9 October 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 – 14.05)

(Pages 1 – 4)

2.1 Hospital Catering and Patient Nutrition: Correspondence from the Welsh Government (29 September 2017)

(Pages 5 – 9)

2.2 Welsh Government Grants Management Report: Interim Annual Report 2016–17

(Pages 10 – 21)

3 Scrutiny of Accounts 2016–17: Sport Wales

(14.05 – 15.15)

(Pages 22 – 99)

Research Briefing

PAC(5)–25–17 Paper 1 – Sport Wales Annual Report and Accounts 2016–17

PAC(5)–25–17 Paper 2 – Sport Wales Annual Remit letter from the Welsh Government

Sarah Powell – Chief Executive, Sport Wales

Peter Curran – Director of Finance & Corporate Services, Sport Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

(Break 15.15 – 15.25)

4 Scrutiny of Accounts 2016–17: Assembly Commission

(15.25 – 16.30)

(Pages 100 – 266)

Research Briefing

PAC(5)–25–17 Paper 3 – Assembly Commission Annual Report and Accounts 2016–17

Manon Antoniazzi – Chief Executive and Clerk of the Assembly

Suzy Davies AM – Commissioner for Budget and Governance

Nia Morgan – Director of Finance, National Assembly for Wales

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

(16.30)

Items 6 & 7

6 Scrutiny of Accounts 2016–17: Consideration of evidence received

(16.30 – 16.50)

7 Work Programme: Senedd@Delyn

(16.50 – 17.00)

(Pages 267 – 268)

PAC(5)–25–17 Paper 4 – Letter from the Llywydd (28 September 2017)