

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 6 November 2017

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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**(Private Pre-Meeting 13.00 – 13.30)**

- 13.00 – 13.10 – Consideration of the draft consultation letter for the Supporting People Inquiry
- 13.10 – 13.30 – Scrutiny of Accounts 2016–17: Preparation for the evidence sessions

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

(13.30)

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

(13.30 – 13.35)

(Pages 5 – 7)

### **2.1 Scrutiny of Accounts 2016–17: Additional information from the Welsh Government (16 October 2017)**

(Pages 8 – 14)

### **2.2 Scrutiny of Accounts 2016–17: Additional information from Sport Wales (1 November 2017)**

(Pages 15 – 28)

### **2.3 Committee working practices and procedures: Appointment of Chief Executive of the Welsh Revenue Authority (18 October 2017)**

(Pages 29 – 30)

## **3 Scrutiny of Accounts 2016–17: Arts Council for Wales**

(13.35 – 14.30)

(Pages 31 – 145)

Research Briefing



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

PAC(5)-28-17 Paper 1 – Arts Council for Wales Annual Report and Accounts 2016-17

PAC(5)-28-17 Paper 2 – Arts Council for Wales Annual Remit letter from the Welsh Government

Nick Capaldi – Chief Executive, Arts Council for Wales

Gwyn Williams – Director of Finance, Arts Council for Wales

**(Break 14.30 – 14.40)**

#### **4 Scrutiny of Accounts 2016-17: National Library of Wales**

(14.40 – 15.40)

(Pages 146 – 201)

Research Briefing

PAC(5)-28-17 Paper 3 – National Library of Wales Annual Report and Accounts 2016-17

PAC(5)-28-17 Paper 4 – National Library of Wales Annual Remit letter from the Welsh Government

PAC(5)-28-17 Paper 5 – Correspondence from the Welsh Government (18 October 2017)

PAC(5)-28-17 Paper 6 – Correspondence from the Auditor General for Wales (25 October 2017)

Linda Tomas – National Librarian

Rhodri Glyn Thomas – President, National Library of Wales

David Michael – Director of Corporate Resources, National Library of Wales

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

(15.40)

Item 6

**6 Scrutiny of Accounts 2016–17: Consideration of evidence received**  
(15.40 – 16.00)