

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 20 November 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

(14.00 – 14.10)

(Pages 1 – 3)

2.1 Medicines Management: Additional information from the Welsh Government (30 October 2017)

(Pages 4 – 5)

2.2 Implementation of the NHS Finance (Wales) Act 2014: Correspondence from the Welsh Government (6 November 2017)

(Pages 6 – 9)

2.3 Senior Management Pay: Correspondence from the Welsh Government (8 November 2017)

(Pages 10 – 11)

3 The Welsh Government’s Supporting People Programme: Evidence Session 1

(14.10 – 15:30)

(Pages 12 – 42)

Research Briefing

PAC(5)–29–17 Paper 1 – Supporting paper from Community Housing Cymru

PAC(5)–29–17 Paper 2 – Supporting paper from Cymorth Cymru



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Stuart Ropke – Chief Executive, Community Housing Cymru

Enid Roberts – Assistant Director, Customers and Communities, Cartrefi

Cymunedol Gwynedd

Katie Dalton – Director, Cymorth Cymru

Rhian Stone – Director of Care and Support at POBL Group & Cymorth Cymru

Chair

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

(15.30)

Item 5

**5 The Welsh Government's Supporting People Programme:
Consideration of evidence received**

(15.30 – 16.00)