

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 27 November 2017

Meeting time: 13.45

For further information contact:

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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 – 3)

### **2.1 Scrutiny of Accounts 2016–17: Additional information from Sport Wales (14 November 2017)**

(Page 4)

### **2.2 Scrutiny of Accounts 2016–17: Additional information from Arts Council for Wales (17 November 2017)**

(Pages 5 – 10)

### **2.3 Scrutiny of Accounts 2016–17: Additional information from the National Library of Wales (20 November 2017)**

(Pages 11 – 14)

### **2.4 Challenges of Digitalisation: Additional information from the Welsh Government (17 November 2017)**

(Pages 15 – 18)

### **2.5 Appointment of Director General's in the Welsh Government: Letter from the Permanent Secretary, Welsh Government (21 November 2017)**

(Pages 19 – 20)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 Cardiff Airport: Update from the Welsh Government**

(14.05 – 14.15)

(Pages 21 – 24)

PAC(5)–30–17 Paper 1 – Update from the Welsh Government

### **4 The Welsh Government’s Supporting People Programme: Evidence Session 2**

(14.15 – 15.30)

(Pages 25 – 50)

Research Briefing

PAC(5)–30–17 Paper 2 – Paper from the Welsh Local Government Association

Naomi Alleyne – Director, Social Services and Housing, Welsh Local Government Association

Elke Winton – Group Manager Housing, Torfaen County Borough Council

Nigel Stannard – Supporting People Programme Manager, Newport City Council (and Chair of the Supporting People Information Network)

**(Break 15.40 – 15.45)**

### **5 The Welsh Government’s Supporting People Programme: Evidence Session 3**

(15.40 – 16.40)

(Pages 51 – 62)

PAC(5)–30–17 Paper 3 – Paper from Gwent Regional Collaborative Committee

Sam Lewis – Vice Chair, Gwent Regional Collaborative Committee

Angela Lee – Regional Development Coordinator, Gwent Regional Collaborative Committee

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

(16.40)

Items 7 & 8 of today’s meeting and Items 1 & 2 of the meeting on 4 December 2017

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

(16.40 – 16.50)

**8 Forward Work Programme Spring 2018**

(16.50 – 17.00)

(Pages 63 – 70)

PAC(5)-30-17 Paper 4 – Forward Work Programme Spring 2018