

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 4 December 2017

Meeting time: 14.45

For further information contact:

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Committee Clerk

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(The Committee agreed on 27 November 2017, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting)

## 1 The Welsh Government's initial funding of the Circuit of Wales project: Correspondence with the Welsh Government

(14.45 – 15.15)

(Pages 1 – 45)

PAC(5)-31-17 Paper 1 – Letter from the Chair to the Welsh Government (20 October 2017)

PAC(5)-31-17 Paper 2 – Letter from the Welsh Government (17 November 2017)

PAC(5)-31-17 Paper 3 – Previous correspondence considered at the meeting on 2 October 2017

(Private pre-meeting 15.15 – 15.30)

## 2 Introductions, apologies, substitutions and declarations of interest

(15.30)

## 3 Paper(s) to note

(15.30 – 15.35)

(Pages 46 – 48)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**4 Hospital Catering and Patient Nutrition: Evidence Session with the Welsh Government**

(15.35 – 16.30)

(Pages 49 – 64)

Research Briefing

PAC(5)-31-17 Paper 4 – Update from the Welsh Government

Dr Andrew Goodall – Director General/NHS Chief Executive

Frances Duffy – Director, Primary Care & Innovation, Welsh Government

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

(16.30)

Item 7

**6 Hospital Catering and Patient Nutrition: Consideration of evidence received**

(16.30 – 16.45)