

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 11 December 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 Coastal flood and erosion risk management in Wales: Additional information from the Welsh Government (20 November 2017)**

(Page 4)

**2.2 Inquiry into Regulatory oversight of Housing Associations: Additional information from the Welsh Government (21 November 2017)**

(Pages 5 – 6)

**2.3 Committee working practices and procedures: Correspondence between the Committee and the Welsh Government**

(Pages 7 – 10)

**2.4 Audit of Cardiff and Vale University Health Board's Contractual Relationships with RKC Associates Ltd and its Owner: Additional information from the Welsh Government (24 November 2017)**

(Pages 11 – 12)

**2.5 Audit of Cardiff and Vale University Health Board's Contractual Relationships with RKC Associates Ltd and its Owner: Additional information from Cardiff and Vale UHB (30 November 2017)**

(Pages 13 – 22)



**2.6 Natural Resources Wales Scrutiny of Accounts 2015–16: Additional information from Natural Resources Wales (29 November 2017)**  
(Pages 23 – 31)

**3 The Welsh Government’s Supporting People Programme: Evidence Session 4**  
(14.05 – 15.15) (Pages 32 – 61)

Research Briefing

PAC(5)–32–17 Paper 1 – Paper from Western Bay Regional Collaborative Committee

Councillor Mark Child – Chair, Western Bay Regional Collaborative Committee

Rachel Evans – Supporting People Lead, City and County of Swansea Co-ordinating Authority

Ian Oliver – Principal Officer – Commissioning, Neath Port Talbot (NPT) and RCC NPT Supporting People Lead

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

(15.15)

Items 5, 6, 7 & 8

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

(15.15 – 15.30)

**6 The 21st Century Schools and Education Programme: Consideration of update from the Welsh Government**

(15.30 – 15.45) (Pages 62 – 74)

PAC(5)–32–17 Paper 2 – Written update from the Welsh Government (1 December 2017)

PAC(5)–32–17 Paper 3 – Written Statement from the Cabinet Secretary for Education (10 November 2017)

## **7 Public Procurement in Wales: Auditor General for Wales Reports**

(15.45 – 16.00)

(Pages 75 – 147)

Research Briefing

PAC(5)–32–17 Paper 4– Welsh Government response to the Auditor General for Wales Report on the Public Procurement in Wales (6 November 2017)

PAC(5)–32–17 Paper 5 – Auditor General for Wales Report on the National Procurement Service

## **8 The Governance Challenges posed by indirectly provided, publicly funded services in Wales: Oral Update from the Auditor General for Wales**

(16.00 – 16.15)

(Pages 148 – 195)

PAC(5)–32–17 Paper 6 – Discussion Paper: The Governance Challenges Posed by Indirectly Provided, Publicly Funded Services in Wales (February 2017)