

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 5 February 2018

Meeting time: 12.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(Pre-meeting)

(12.45 – 13.00)

1 Introductions, apologies, substitutions and declarations of interest

(13.00)

2 Paper(s) to note

(13.00)

(Pages 1 – 2)

3 The Welsh Government's initial funding of the Circuit of Wales Project: Evidence Session with the Welsh Government

(13.05 – 14.00)

(Pages 3 – 30)

Research Briefing

Shan Morgan – Permanent Secretary, Welsh Government

Andrew Slade – Director General, Economy, Skills and Natural Resources,
Welsh Government

Andrew Jeffreys – Director, Treasury, Welsh Government

4 Public Procurement: Committee correspondence

(14.00)

(Pages 31 – 85)

PAC(5)–04–18 PTN 1 – Inquiry into Public Procurement: Response from
Natural Resources Wales

PAC(5)–04–18 PTN 2 – Inquiry into Public Procurement: Response from NHS
Wales Shared Services Partnership



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(5)-04-18 PTN 3 – Inquiry into Public Procurement: Response from Welsh Government

PAC(5)-04-18 PTN 4 – Inquiry into Public Procurement: Response from Welsh Local Government Association

PAC(5)-04-18 PTN 5 – Inquiry into Public Procurement: Response from Jayne Lynch – Cardiff University

PAC(5)-04-18 PTN 6 – Inquiry into Public Procurement: Response from Higher Education Purchasing Consortium, Wales (HEPCW)

5 Public Procurement: Evidence Session 1

(14.05 – 14.50)

(Pages 86 – 133)

Research Briefing

PAC(5)-04-18 Paper 1 – Caerphilly County Borough Council

PAC(5)-04-18 Paper 2 – Cardiff Council

Liz Lucas – Head of Procurement, Caerphilly County Borough Council

Steve Robinson – Head of Procurement, Cardiff Council

(Break)

(14.50 – 15.00)

6 Public Procurement: Evidence Session 2 (By video conference)

(15.00 – 15.50)

(Pages 134 – 141)

PAC(5)-04-18 Paper 3 – Denbighshire County Council

Mike Halstead – Head of Audit and Procurement, Conwy County Borough Council

Arwel Staples – Strategic Procurement Manager, Denbighshire County Council

7 Public Procurement: Evidence Session 3

(15.50 – 16.40)

(Pages 142 – 155)

PAC(5)-04-18 Paper 4 – Future Generations Commissioner for Wales

Sophie Howe – Future Generations Commissioner for Wales

Dr Eurgain Powell – Office of the Future Generations Commissioner for Wales

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

(16.40)

Items 9 & 10 and Items 1 & 2 of the meeting on 12 February 2018

9 Public Procurement: Consideration of evidence received

(16.40 – 16.50)

10 The Welsh Government's initial funding of the Circuit of Wales Project: Consideration of evidence received

(16.50 – 17.00)