

# Agenda – Public Accounts Committee

---

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 5 March 2018

Meeting time: 13.15

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

[SeneddPAC@assembly.wales](mailto:SeneddPAC@assembly.wales)

---

(The Committee agreed on 26 February 2018, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting)

## 1 Medicines Management: Consideration of the draft report

(13.15 – 13.45)

(Pages 1 – 61)

PAC(5)-07-18 Paper 1 – Draft Report

### (Pre-meeting)

(13.45 – 14.00)

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

(14.00)

## 3 Paper(s) to note

(14.00 – 14.05)

(Pages 62 – 64)

### 3.1 Public Procurement: Additional information from the Future Generations Commissioner (14 February)

(Pages 65 – 130)

### 3.2 Public Procurement: Additional information from Caerphilly County Borough Council (19 February)

(Page 131)

## 4 Public Procurement: Evidence Session 4

(14.05 – 15.30)

(Pages 132 – 167)



Research Briefing

PAC(5)-07-08 Paper 2 – Welsh Government

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

Sue Moffatt – Commercial Director, Welsh Government & Director – National Procurement Service

Jonathan Hopkins – Head of Procurement, Welsh Government

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

(15.30)

Item 6 and the meeting on 12 March 2018

**6 Public Procurement: Consideration of evidence received**

(15.30 – 16.00)