

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 12 March 2018

Meeting time: 14.00

For further information contact:

Fay Bowen

Committee Clerk

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(The Committee agreed on 5 March 2018, a motion under Standing Order 17.42 to resolve to exclude the public this meeting.)

- 1 Introductions, apologies, substitutions and declarations of interest**
(14.00)
- 2 Paper(s) to note**
(14.00 – 14.10) (Pages 1 – 2)
 - 2.1 Hospital Catering and Patient Nutrition: Letter from the Welsh Government (22 February 2018)**
(Pages 3 – 5)
 - 2.2 Inquiry into Regulatory oversight of Housing Associations: Committee Correspondence**
(Pages 6 – 14)
 - 2.3 Implementation of the NHS Finance (Wales) Act 2014: Letter from the Welsh Government (26 February 2018)**
(Pages 15 – 17)
 - 2.4 Community Safety in Wales: Letter from the Welsh Government (27 February 2018)**
(Pages 18 – 20)
- 3 The Welsh Government's initial funding of the Circuit of Wales Project: Committee correspondence**
(14.10 – 15.10) (Pages 21 – 67)



PAC(5)-08-18 Paper 1 – Letter from the Welsh Government (5 March 2018)

PAC(5)-08-18 Paper 2 – Key issues

4 NHS Wales Informatics Services: Auditor General for Wales' Report

(15.10 – 15.40)

(Pages 68 – 179)

Research Briefing

PAC(5)-08-18 Paper 3 – Auditor General for Wales' Report

PAC(5)-08-18 Paper 4 – Welsh Government response to the Auditor General for Wales' Report (January 2018)

PAC(5)-08-18 Paper 5 – Welsh Government response to the Auditor General for Wales' Report (March 2018)

5 Housing Adaptations: Auditor General for Wales' Report

(15.40 – 16.00)

(Pages 180 – 278)

Research Briefing

PAC(5)-08-18 Paper 6 – Auditor General for Wales' Report

6 Forward work programme – Summer 2018

(16.00 – 17.00)

(Pages 279 – 291)

PAC(5)-08-18 Paper 7 – Forward work programme