

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
20 September 2011

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Apologies and substitutions

Private session

Subject to the Committee's agreement, items 3 to 8 of the meeting will be held in private session under Standing Order 17.42(ix)

2. Introduction to the Public Accounts Committee (Pages 1 – 2)

3. Introduction to the Auditor General for Wales and the Wales Audit Office (9.15 – 9.45) (Pages 3 – 14)

Huw Vaughan Thomas, Auditor General for Wales
Gillian Body, Assistant Auditor General – Performance Audit
Anthony Barrett, Wales Audit Office Partner

4. Approach to forward work planning (9.45 – 10.15) (Pages 15 – 25)

5. Audit Legislation – (10.15–10.30) (Pages 26 – 35)

6. Procurement Update (10.30 – 10.40)

Update on the procurement process for appointing auditors of the accounts of the Auditor General for Wales.

7. Other Business

Visit
Oral update on Audit Commission legislation

Public Session (10.50–11.00)

8. Issues of governance and accountability of the Auditor General for Wales (10.50 – 11.00) (Pages 36 – 38)
PAC(4)–02–11 Paper 1

The Committee is to discuss mechanisms to consider the issues of governance and accountability in relation to the Auditor General for Wales.