

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



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Agenda

1. Apologies and substitutions

1.1 The Chair welcomed Committee Members and members of the public to the meeting.

Private session

The Committee resolved to exclude the public from items 3 to 8 of the meeting in accordance with Standing Order 17.42(ix).

2. Introduction to the Public Accounts Committee

2.1 The Committee discussed its role and remit and its relationship with the Wales Audit Office.

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

3.1 The Auditor General for Wales outlined the role of the Wales Audit Office.

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

4.1 The Committee discussed forthcoming Public Accounts Committee activity.

5. Audit Legislation – (10.15–10.30)

5.1 The Committee discussed the Welsh Government's proposed audit legislation.

6. Procurement Update (10.30 – 10.40)

6.1 The Committee received an update on the progress for appointing auditors to the accounts of the Auditor General for Wales.

7. Other Business

7.1 The Committee agreed to refer the Wales Audit Office follow up report on Adult Mental Health Services to the Health and Social Services Committee for further scrutiny.

8. Issues of governance and accountability of the Auditor General for Wales (10.50 – 11.00)

8.1 As the Committee was not in a position to establish a sub-committee, it agreed to defer the decision.

Transcript

To view the meeting transcript, click [here](#).