

Public Accounts Committee

Meeting Venue:
Committee Room 3 - Senedd

Meeting date:
18 October 2011

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

- 1. Introductions, apologies and substitutions (9:00-9:05)**
- 2. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
- 3. Update on the Estimate of Income and Expenditure of the WAO for the year ending 31 March 2012 (9:05-9:20)**
- 4. Briefing from the Auditor General for Wales on the Wales Audit Office report on Picture of Public Services 2011 (9:20-10:00)** (Pages 1 - 59)
PAC(4)-06-11 – Paper 1 – Wales Audit Office report: Picture of Public Services 2011 – The key financial challenges facing Welsh public services

Public session

- 5. The delivery of ICT services and ICT projects under the Merlin contract: Evidence from The Permanent Secretary (10:00-11:00)** (Pages 60 - 121)
PAC(4)-06-11 – Paper 2 – Wales Audit Office report – The delivery of ICT services and ICT projects under the Merlin contract

Dame Gillian Morgan, Permanent Secretary
Bernard Galton, Director General, People, Places and Corporate Services

6. Papers to note (Pages 122 - 131)

PAC(4)-06-11 – Paper 3 – Correspondence from the Auditor General for Wales

PAC(4)-06-11 – Paper 4 – Wales Audit Office ICT Strategy 2009-2012

PAC(4)-04-11 (Minutes)