

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 16 April 2018

Meeting time: 13.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Pre-meeting)

(13.45 – 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 2)

2.1 Challenges of Digitalisation: Letter from the Welsh Government (4 April 2018)

(Pages 3 – 5)

2.2 Care experienced children and young people: Additional information from the WLGA (April 2018)

(Pages 6 – 8)

2.3 Care experienced children and young people: Additional Information from the Fostering Network (April 2018)

(Pages 9 – 20)

2.4 Public Procurement: Letter from the Welsh Government (20 March 2018)

(Pages 21 – 24)

3 Natural Resources Wales: Scrutiny of Annual Accounts 2015–16

(14.05 – 14.10)

(Page 25)

PAC(5)–10–18 Paper 1 – Scrutiny of Annual Accounts 2015–16 – Update on action plan



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- 4 Audit of Cardiff and Vale University Health Board’s Contractual Relationships with RKC Associates Ltd and its Owner**
(14.10 – 14.15) (Pages 26 – 47)
PAC(5)–10–18 Paper 2 – Letter from Maria Battle, Chair of Cardiff and Vale University Health Board
PAC(5)–10–18 Paper 2A – Annex
- 5 Scrutiny of Accounts 2017–18: Consideration of responses to the Committee report**
(14.15 – 14.30) (Pages 48 – 118)
PAC(5)–10–18 Paper 3 – Response from the Arts Council for Wales
PAC(5)–10–18 Paper 4 – Response from the Assembly Commission
PAC(5)–10–18 Paper 5 – Response from the Future Generations Commissioner for Wales
PAC(5)–10–18 Paper 6 – Response from the National Library of Wales
PAC(5)–10–18 Paper 7 – Response from Sport Wales
PAC(5)–10–18 Paper 8 – Response from the Welsh Government
- 6 NHS Wales Informatics Services: Evidence Session 1**
(14.30 – 16.00) (Pages 119 – 125)
Research Briefing
PAC(5)–10–18 Paper 9 – Paper from NWIS

Andrew Griffiths – NWIS Director and Chief Information Officer for Wales
Steve Ham – Chief Executive, Velindre NHS Trust
- 7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
(16.00)
Items 8, 9 & 10 and Item 1 of the meeting on 23 April 2018
- 8 NHS Wales Informatics Services: Consideration of evidence received**
(16.00 – 16.10)

9 Resourcing for Brexit scrutiny: Letter from the Llywydd (16 March 2018)

(16.10 – 16.20)

(Pages 126 – 131)

PAC(5)-10-18 Paper 10 – Letter from the Llywydd (16 March 2018)

**10 The Welsh Government's initial funding of the Circuit of Wales
Project: Consideration of the draft Report**

(16.20 – 17.00)

(Pages 132 – 141)

PAC(5)-10-18 Paper 11 – Correspondence with the Heads of the Valleys
Development Company

PAC(5)-10-18 Paper 12 – Correspondence with the Welsh Government

PAC(5)-10-18 Paper 13 – Draft Report