

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 18 June 2018

Meeting time: 13.45

For further information contact:

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Committee Clerk

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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 – 3)

#### 2.1 NHS Waiting Times for Elective Care in Wales and Orthopaedic Services: Letter from the Welsh Government (6 June 2018)

(Pages 4 – 5)

#### 2.2 NHS Wales Informatics Services: Letter from the Welsh Government (7 June 2018)

(Pages 6 – 7)

#### 2.3 NHS Wales Informatics Services: Letter from the Auditor General for Wales (8 June 2018)

(Pages 8 – 16)

#### 2.4 The Welsh Government's relationship with Pinewood: Auditor General for Wales' Report (12 June 2018)

(Pages 17 – 62)

### 3 Housing Adaptations: Evidence Session 1

(14.05 – 15.05)

(Pages 63 – 87)

Research Briefing



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

PAC(5)-17-18 Paper 1 - Letter from Welsh Government to Auditor General for Wales

PAC(5)-17-18 Paper 2 - Welsh Local Government Association

Jim McKirdle - WLGA Housing Policy Officer

Gaynor Toft - Community Wellbeing Manager, Ceredigion County Council

Julian Pike - Housing & Community Safety Manager, Merthyr Tydfil County Borough Council

#### **4 Housing Adaptations: Evidence Session 2**

(15.05 - 15.50)

(Pages 88 - 96)

PAC(5)-17-18 Paper 3 - Paper from Care & Repair

Stuart Ropke Chief Executive, Community Housing Cymru

Chris Jones - Chief Executive, Care & Repair

#### **(Break)**

(15.50 - 16.00)

#### **5 Housing Adaptations: Evidence Session 3**

(16.00 - 16.45)

Alicja Zalesinska - Director, Tai Pawb

Ruth Nortey - Policy & Research Officer, Disability Wales

Rhian Stangroom-Teel - Policy and Public Affairs Manager (Wales), Leonard Cheshire Disability

#### **6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

(16.45)

Item 7 & Item 1 of the meeting on 25 June 2018.

#### **7 Housing Adaptations: Consideration of evidence received**

(16.45 - 17.00)