

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 8 October 2018

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

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(Pre-meeting)

(13.00 – 13.15)

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Paper(s) to note

(13.15 – 13.25)

(Pages 1 – 4)

2.1 The Welsh Government's Funding of Kancoat Ltd: Correspondence from the Welsh Government (6 September 2018)

(Pages 5 – 6)

2.2 Scrutiny of Accounts 2016–17: Correspondence from the National Library of Wales (6 September 2018)

(Pages 7 – 8)

2.3 Inquiry into Regulatory oversight of Housing Associations: Update from the Welsh Government (20 September 2018)

(Pages 9 – 16)

2.4 The Welsh Government's relationship with Pinewood: Correspondence from Bethan Sayed AM, Chair of Culture, Welsh Language & Communications Committee (28 September 2018)

(Pages 17 – 22)

3 Housing Adaptations: Welsh Government response to the Committees Report

(13.25 – 13.35)

(Pages 23 – 27)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(5)-26-18 Paper 1 – Welsh Government Response

4 Public Procurement in Wales and the National Procurement Service

(13.35 – 13.50)

(Pages 28 – 37)

Research Briefing

PAC(5)-26-18 Paper 2 – Letter from the Cabinet Secretary for Finance (5 September 2018)

5 Scrutiny of Accounts 2017–18: Assembly Commission

(13.50 – 14.50)

(Pages 38 – 234)

Research Briefing

PAC(5)-26-18 Paper 3 – Assembly Commission Annual Report and Accounts 2017–18

Manon Antoniazzi – Chief Executive and Clerk of the Assembly

Nia Morgan – Director of Finance, National Assembly for Wales

Suzy Davies AM – Commissioner with responsibility for Budget and Governance

Break

(14.50 – 15.00)

6 Scrutiny of Accounts 2017–18: Public Services Ombudsman for Wales

(15.00 – 16.15)

(Pages 235 – 397)

Research Briefing

PAC(5)-26-18 Paper 4 – Public Services Ombudsman for Wales – Annual Report and Accounts 2017–18

PAC(5)-26-18 Paper 5 – Public Services Ombudsman for Wales – Update on Committee recommendations regarding Annual Report and Accounts 2013–

Nick Bennett – Public Services Ombudsman for Wales

Katrin Shaw – Director of Policy Legal and Governance

David Meaden – Financial Accountant, Public Services Ombudsman for Wales

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

(16.15)

Item 8

8 Scrutiny of Accounts 2017–18: Consideration of evidence received

(16.15 – 16.30)