

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 15 October 2018

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

[SeneddPAC@assembly.wales](mailto:SeneddPAC@assembly.wales)

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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 – 13.20)

(Pages 1 – 3)

#### 2.1 Implementation of the NHS Finance (Wales) Act 2014: Letter from Chair of ABMUHB (3 October 2018)

(Page 4)

#### 2.2 Governance and oversight of arms-length bodies: Update from Permanent Secretary (25 September 2018)

(Pages 5 – 11)

### 3 Scrutiny of Accounts 2017–18: Welsh Government

(13.20 – 15.30)

(Pages 12 – 180)

Research Briefing – Welsh Government Consolidated Accounts

Research Briefing – EU Structural Funds

PAC(5)–27–18 Paper 1 – Welsh Government Consolidated Accounts 2017–18

PAC(5)–27–18 Paper 2 – Welsh Government Annual Report on Grants

Management 2017–18

PAC(5)–27–18 Paper 3 – Letter from the Permanent Secretary (22 August 2018)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Shan Morgan – Permanent Secretary, Welsh Government

Gawain Evans – Director of Finance, Welsh Government

David Richards – Director of Governance, Welsh Government

Peter Kennedy – HR Director, Welsh Government

Peter Ryland – Deputy Director, Programme Performance & Finance, Welsh  
European Funding Office (WEFO)

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

(15.30)

Items 5, 6 & 7

**5 Scrutiny of Accounts 2017–18: Consideration of evidence received**

(15.30 – 15.45)

**6 NHS Wales Informatics Services: Consideration of draft report**

(15.45 – 16.15)

(Pages 181 – 198)

PAC(5)–27–18 Paper 4 – Draft report

**7 Forward Work Programme**

(16.15 – 16.30)

(Pages 199 – 214)

PAC(5)–27–18 Paper 5 – Forward Work Programme