

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 22 October 2018

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(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)

3 Scrutiny of Accounts 2017–18: National Museum Wales

(13.20 – 14.50)

(Pages 4 – 104)

Research Briefing

PAC(5)–28–18 Paper 1 – National Museum Wales Financial Report 2017–18

PAC(5)–28–18 Paper 2 – National Museum Wales Remit Letter 2017–18

PAC(5)–28–18 Paper 3 – National Museum Wales Remit Letter 2018–19

PAC(5)–28–18 Paper 4 – National Museum Wales update on the Committee's recommendations regarding the Financial Report 2014–15

PAC(5)–28–18 Paper 5 – National Museum Wales IIP40 Online Survey Report

David Anderson – Director General, National Museum Wales

Neil Wicks, Deputy Director General and Director of Finance and Corporate Resources, National Museum Wales

Nia Williams, Director of Learning & Engagement, National Museum Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
(14.50)
Items 5,6 & 7
- 5 Scrutiny of Accounts 2017–18: Consideration of evidence received and discussion of key issues for the draft report**
(14.50 – 15.20)
- 6 Natural Resources Wales: Consideration of the draft report**
(15.20 – 16.00) (Pages 105 – 127)
PAC(5)–28–18 Paper 6 – Draft Report
- 7 Care experienced children and young people: Agreement of draft Report**
(16.00 – 16.15) (Pages 128 – 190)
PAC(5)–28–18 Paper 7 – Draft Report