

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 5 November 2018

Meeting time: 14.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(Pre-Meeting)

(14.45 – 15.15)

1 Introductions, apologies, substitutions and declarations of interest

(15.15)

2 Paper(s) to note

(15.15 – 15.20)

(Pages 1 – 3)

2.1 Natural Resources Wales: Scrutiny of Annual Report and Accounts 2017–18 – Correspondence from Clare Pillman (17 October 2018)

(Page 4)

3 The Welsh Government's relationship with Pinewood: Evidence session with the Welsh Government

(15.20 – 16.30)

(Pages 5 – 85)

Research Briefing

PAC(5)–29–18 Paper 1 – Auditor General for Wales' Report

PAC(5)–29–18 Paper 2 – Letter from Bethan Sayed AM, Chair of the Culture, Welsh Language and Communications Committee

PAC(5)–19–18 Paper 3 – Paper from the Welsh Government

Andrew Slade – Director General, Economy, Skills and Natural Resources, Welsh Government

Jason Thomas – Director Culture, Sport and Tourism, Welsh Government

Tim Howard – Deputy Director of Property, Welsh Government



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

(16.30)

Items 5 & 6 and Items 1 & 2 of the meeting on 12 November 2018

**5 The Welsh Government's relationship with Pinewood:
Consideration of the evidence received**

(16.30 – 16.45)

6 Natural Resources Wales: Consideration of the draft Report

(16.45 – 17.00)

(Pages 86 – 108)

PAC(5)-29-18 Paper 4 – Draft Report