

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 3 December 2018

Meeting time: 13.15

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Pre-meeting)

(13.15 – 13.30)

1 Introductions, apologies, substitutions and declarations of interest

(13.30)

2 Paper(s) to note

(13.30 – 13.40)

(Pages 1 – 19)

2.1 Scrutiny of Accounts 2017–18: Additional information from the Assembly Commission (14 November 2018)

2.2 Scrutiny of Accounts 2017–18: Additional information from National Museum Wales (15 November 2018)

2.3 Scrutiny of Accounts 2017–18: Letter from the Permanent Secretary, Welsh Government (22 November 2018)

2.4 The Welsh Government's relationship with Pinewood: Letter from the Welsh Government (22 November 2018)

3 The Welsh Government's Supporting People Programme: Evidence Session with the Welsh Government

(13.40 – 15.00)

(Pages 20 – 51)

Research Briefing



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(5)-32-18 Paper 1 – Paper from the Welsh Government

PAC(5)-32-18 Paper 2 – Letter from Community Housing Cymru

PAC(5)-32-18 Paper 3 – Letter from Cymorth Cymru

Tracey Burke – Director General, Education and Public Services Group, Welsh Government

Jo-Anne Daniels – Director for Communities and Tackling Poverty, Welsh Government

John Howells – Director for Housing and Regeneration, Welsh Government

4 Cardiff Airport: Update from the Welsh Government on the implementation of the Committee's Recommendations

(15.00 – 15.05)

(Pages 52 – 56)

PAC(5)-32-18 Paper 4 – Update from the Welsh Government

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

(15.05)

Items 6, 7 & 8

6 The Welsh Government's Supporting People Programme: Consideration of evidence received

(15.05 – 15.15)

7 Auditor General for Wales Report(s): Forward work programme

(15:15 – 15:40)

(Pages 57 – 82)

PAC(5)-32-18 Paper 5 – Auditor General for Wales' Forward work programme

8 Primary care out-of-hours service: Consideration of scoping paper

(15.40 – 16.00)

(Pages 83 – 86)

PAC(5)-32-18 Paper 6 – Scoping paper