

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 18 February 2019

Meeting time: 13.15

For further information contact:

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Committee Clerk

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(Pre-meeting)

(13.15–13.45)

1 Introductions, apologies, substitutions and declarations of interest

(13.45)

2 Paper(s) to note

(13.45)

2.1 Audit of Cardiff and Vale University Health Board’s Contractual Relationships with RKC Associates Ltd and its Owner: Correspondence from Maria Battle, Board Chair (6 February 2019)

(Pages 1 – 25)

3 Public Procurement – Next Steps: Evidence session with the Welsh Government

(13.50 – 15.20)

(Pages 26 – 97)

Research Briefing

PAC(5)–05–19 Paper 1 – Welsh Government paper on the Review of the National Procurement Services and Value Wales

PAC(5)–05–19 Paper 2 – Response from the Future Generations

Commissioner

PAC(5)–05–19 Paper 3 – Response from NHS Wales Shared Services

Partnership

PAC(5)–05–19 Paper 4 – Response from Dr Jane Lynch, Cardiff University



Cynulliad
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PAC(5)-05-19 Paper 5 – Response from the Welsh Local Government Association

PAC(5)-05-19 Paper 6 – Response from Higher Education Purchasing Consortium Wales

PAC(5)-05-19 Paper 7 – Response from Cardiff Council

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

Marion Stapleton – Deputy Director, Cross Cutting Services Strategy team, Welsh Government

Jonathan Hopkins – Deputy Director Commercial & Procurement, Welsh Government

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

(15.20)

Items 5, 6 & 7

5 Public Procurement – Next Steps: Consideration of evidence received

(15.20 – 15.45)

6 Scrutiny of Accounts 2017–18: Consideration of draft Report

(15.45 – 16.30)

(Pages 98 – 171)

PAC(5)-05-19 Paper 8 – Draft Report

7 Auditor General for Wales Report: Preparing for Brexit

(16.30)

PAC(5)-05-19 Paper 9 – Auditor General for Wales Report