

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 25 March 2019

Meeting time: 13.15

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(The Committee agreed on 18 March 2019, a motion under Standing Order 17.42 to resolve to exclude the public from this meeting)

- 1 Introductions, apologies, substitutions and declarations of interest**
(13.15)
- 2 Paper(s) to note**
(13.15)
 - 2.1 The 21st Century Schools and Education Programme: Letter from the Welsh Government (28 February 2019)**

(Pages 1 – 14)
 - 2.2 Housing Adaptations: Letter from the Welsh Government (1 March 2019)**

(Pages 15 – 16)
 - 2.3 Care experienced children and young people: Letter from the Welsh Government (5 March 2019)**

(Pages 17 – 20)
 - 2.4 The Welsh Government's relationship with Pinewood: Letter from the Welsh Government (14 March 2019)**

(Pages 21 – 22)
 - 2.5 Management of follow up outpatients across Wales: Additional information from Aneurin Bevan University Health Board (13 March 2019)**

(Page 23)



2.6 Scrutiny of Accounts 2016–17: Additional information from the National Library of Wales (18 March 2019)

(Pages 24 – 43)

3 Scrutiny of Accounts: Briefing from Welsh Government

(13.30 – 14.00)

Gawain Evans – Director of Finance, Welsh Government

Chris Munday – Deputy Director, Business Solutions, Welsh Government

4 Financial Management and Governance in Community Councils: Briefing from the Wales Audit Office

(14.00 – 14.30)

(Pages 44 – 170)

Research Briefings

PAC(5)–09–19 Paper 1 – Auditor General for Wales Report – Internal Audit Arrangements at Town and Community Councils in Wales (January 2019)

PAC(5)–09–19 Paper 2 – Auditor General for Wales Report – Financial Management and Governance in Community Councils 2017–18 (January 2019)

PAC(5)–09–19 Paper 3 – Auditor General for Wales Discussion Paper: Six themes to help make scrutiny ‘Fit for the Future’ (February 2019)

PAC(5)–09–19 Paper 4 – Letter from Anthony Barrett, Assistant Auditor General for Wales, outlining changes to audit procedures for the public sector (21 February 2019)

5 Public Procurement: Consideration of draft letter

(14.30 – 14.45)

(Pages 171 – 176)

PAC(5)–09–19 Paper 5 – Letter from the Welsh Government (13 March 2019)

PAC(5)–09–19 Paper 6 – Draft letter

6 Governance Review of Betsi Cadwaladr University Health Board: Lessons Learnt: Discussion of key issues

(14.45 – 15.15)

(Pages 177 – 188)

PAC(5)–09–19 Paper 7 – Additional information from Betsi Cadwaladr University Health Board

PAC(5)–09–19 Paper 8 – Letter from the Chief Executive, North Wales
Community Health Council (14 March 2019)

**7 Management of follow up outpatients across Wales: Discussion of
key issues**

(15.15 – 15.35)

8 Primary care out-of-hours service: Discussion of key issues

(15.35 – 15.55)

**9 Forward Work Programme: Consideration of the Summer 2019
work programme**

(15.55 – 16.15)

(Pages 189 – 205)

PAC(5)–09–19 Paper 9 – Draft work programme

PAC(5)–09–19 Paper 10 – Letter from the Auditor General for Wales:

Consultation on three-year forward programme of work (7 March 2019)