

Public Accounts Committee

Meeting Venue:
Committee Room 3 - Senedd

Meeting date:
27 September 2011

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Bethan Webber
Committee Clerk
029 2089 8409
Publicaccounts.comm@Wales.gov.uk

Name
Deputy Committee Clerk
029 2089 xxxx
Name@wales.gov.uk

Agenda

Private session

1. Audit Scotland report on the accounts of the Auditor General for Wales

(9.00-09.15)

Public session

2. Apologies and substitutions

3. Auditor General for Wales's Annual Report and Accounts 2010-2011 (Pages 1 - 116)

(9.20-10.20)

PAC(4)-03-11(Paper 1) - Auditor General for Wales's Annual Report and Accounts 2010-11

Huw Vaughan Thomas Auditor General for Wales
Kevin Thomas, Assistant Auditor General
Terry Jones, Technical Manager

PAC(4)-03-11(Paper 2) - Annual Report by Audit Scotland on the 2010-2011 audit of

the Auditor General for Wales.

Russell A J Frith, Assistant Auditor General
Mark Taylor, Assistant Director, Audit Scotland

4. Consideration of the Estimate of Income and Expenditure of the WAO for the year ending 31 March 2012 (Pages 117 - 125)
(10.20-10.50)

PAC(4)-03-11(Paper 3) Supplementary Estimate of Income and Expenditure of The Wales Audit Office for the Year Ending 31 March 2012

Private session

Subject to the Committee's agreement, the remainder of the meeting will be held in private session under Standing Order 17.42(vi)

5. Issues of governance and accountability in relation to the Auditor general for Wales (Pages 126 - 128)
(10.50-11.00)

Paper to note

Minutes of previous meeting
PAC(4)-02-11 (Mins)