

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 7 October 2019

Meeting time: 12.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(Private Pre-meeting)

(12.45 – 13.15)

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Paper(s) to note

(13.15)

2.1 Primary care out-of-hours services: Consideration of the Welsh Government Response to the Committee's Report

(Pages 1 – 14)

PAC(5)–24–19 Paper 1 – Welsh Government Response

3 Scrutiny of Accounts 2018–19: Welsh Government – General scrutiny of accounts

(13.15 – 14.45)

(Pages 15 – 72)

Research Briefing

[PAC\(5\)–24–19 Paper 2 – Welsh Government Consolidated Accounts 2018–19](#)

PAC(5)–24–19 Paper 3 – Recommendations contained in the Committee's Report on the 2017–18 Annual Report and Accounts

PAC(5)–24–19 Paper 4 – Letter from the Permanent Secretary to the Accounting Officers of the Welsh Government's Arm's Length Bodies and Commissioners in Wales (16 September 2019)

PAC(5)–24–19 Paper 5 – Letter from the Permanent Secretary – Update on Response to Recommendations (27 September 2019)



Shan Morgan – Permanent Secretary, Welsh Government

Gawain Evans – Director of Finance, Welsh Government

Peter Kennedy – HR Director, Welsh Government

David Richards – Director of Governance and Ethics, Welsh Government

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting.

(14.45)

5 Scrutiny of Accounts: Consideration of evidence received

(14.45 – 15.15)