Agenda - Public Accounts Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Fay Bowen

Meeting date: 21 October 2019 Committee Clerk

Meeting time: 13.00 0300 200 6565

SeneddPAC@assembly.wales

(Private Pre-meeting)

(13.00 - 13.15)

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Paper(s) to note

(13.15) (Pages 1 – 8)

- 2.1 Inquiry into Regulatory oversight of Housing Associations: Letter from the Welsh Government (3 October 2019)
- 2.2 Auditor General for Wales Report: The 'front door' to adult social care

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2.3 Auditor General for Wales Report: Fuel Poverty

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2.4 Auditor General for Wales Report: Review of Public Service Boards

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2.5 Auditor General for Wales Report: Public Spending Trends in Wales 1999-00 to 2017-18

Auditor General for Wales Report: Public Spending Trends in Wales 1999-00



3 Scrutiny of Accounts 2018–19: Welsh Government

(13.20 – 14.50) (Pages 9 – 37)

Research Briefing

PAC(5)-26-19 Paper 1 - Welsh Government Consolidated Accounts 2018-19

Shan Morgan - Permanent Secretary, Welsh Government

Andrew Slade - Director General Economy, Skills and Natural Resources

Group, Welsh Government

Peter Ryland - Chief Executive WEFO

Gawain Evans - Director of Finance, 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 meeting for the following business:

(14.50)

Item 5

5 Scrutiny of Accounts 2018–19: Consideration of evidence received (14.50 – 15.15)