

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 11 November 2019

Meeting time: 12.45

For further information contact:

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Committee Clerk

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## (Private Pre-meeting)

(12.45 – 13.00)

### 1 Introductions, apologies, substitutions and declarations of interest

(13.00)

### 2 Paper(s) to note

(13.00)

#### 2.1 Welsh Government Financial Support for Business: Letter from the Welsh Government (31 October 2019)

(Pages 1 – 8)

### 3 M4 Relief Road: Consideration of correspondence from the Welsh Government

(13.00 – 13.30)

(Pages 9 – 22)

PAC(5)–28–19 Paper 1 – Letter from the Welsh Government (8 October 2019)

### 4 Scrutiny of Accounts 2018–19: Welsh Government

(13.30 – 15.00)

(Pages 23 – 76)

Research Briefing

PAC(5)–28–19 Paper 2 – [Welsh Government Consolidated Accounts 2018–19](#)

PAC(5)–28–19 Paper 3 – Letter from the Permanent Secretary on Loans and Investments

PAC(5)–28–19 Paper 4 – Letter from the Permanent Secretary on Non-Executive Directors



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PAC(5)–28–19 Paper 5 – Letter from the Permanent Secretary on the Gypsy and Traveller Capital

PAC(5)–28–19 Paper 6 – Letter from the Auditor General for Wales on New Zealand Budgetary Practices

Shan Morgan – Permanent Secretary, Welsh Government

Peter Kennedy – HR Director, Welsh Government

David Richards – Director of Governance and Ethics, Welsh Government

Natalie Pearson – Head of Organisational Development and Engagement, Welsh Government

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

(15.00)

Items 6 & 7 and Item 1 of the meeting on 18 November 2019

**6 Scrutiny of Accounts 2018–19: Welsh Government**

(15.00 – 15.45)

David Richards – Director of Governance and Ethics, Welsh Government

Jeff Farrar – Non-Executive Director

Ann Keane – Non-Executive Director

**7 Scrutiny of Accounts 2018–19: Consideration of evidence received**

(15.45 – 16.00)