

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 6 January 2020

Meeting time: 13.00

For further information contact:

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Committee Clerk

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

(13.00)

## 2 Paper(s) to note

(13.00 – 13.30)

### 2.1 NHS Wales Informatics Services: Letter from the Welsh Government (22 November 2019)

(Pages 1 – 2)

### 2.2 Inquiry into Regulatory oversight of Housing Associations: Letter from the Welsh Government (25 November 2019)

(Pages 3 – 4)

### 2.3 Public Procurement: Letter from the Welsh Government (4 December 2019)

(Pages 5 – 8)

### 2.4 Local Government and Elections (Wales) Bill: Correspondence from the Auditor General for Wales (5 December 2019)

(Pages 9 – 14)

### 2.5 Waste Management: Additional information from Natural Resources Wales (December 2019)

(Pages 15 – 16)

### 2.6 Scrutiny of Accounts 2018–19: Letter from the Permanent Secretary, Welsh Government (9 December 2019)

(Pages 17 – 18)



- 2.7 Scrutiny of Accounts 2018–19: Letter from the Permanent Secretary, Welsh Government (10 December 2019)**  
(Page 19)
- 2.8 Waste Management: Letter from the Welsh Government (10 December 2019)**  
(Pages 20 – 21)
- 2.9 Medicines Management: Letter from the Welsh Government (10 December 2019)**  
(Pages 22 – 35)
- 2.10 Financial Management and Governance in Community Councils: Letter from the Welsh Government (11 December 2019)**  
(Page 36)
- 2.11 Committee Correspondence: Assembly Electoral Reform (16 December 2019)**  
(Pages 37 – 38)
- 2.12 The Welsh Government’s relationship with Pinewood: Letter from the Deputy Minister for Culture, Sport & Tourism (23 December 2019)**  
(Pages 39 – 41)
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**  
(13.30)  
Items, 4, 5, 6 & 7
- 4 Primary Care Services in Wales: Briefing from the Wales Audit Office**  
(13.30 – 13.45) (Pages 42 – 53)  
Auditor General for Wales Report – [Primary care services in Wales](#) (October 2019)  
PAC(5)–01–20 Paper 1 – Welsh Government response to the Report  
Research Briefing
- 5 Cardiff Airport: Letter from the Welsh Government (13 December 2019)**  
(13.45 – 14.00) (Pages 54 – 55)

PAC(5)-01-20 Paper 2 - Letter from the Welsh Government

**6 Welsh Government Financial Support for Business: Consideration of draft letter**

(14.00 - 14.30)

(Pages 56 - 61)

PAC(5)-01-20 Paper 3 - Draft letter

**7 Ministerial Direction - NHS pension arrangements for 2019/20**

(14.30 - 15.00)

(Pages 62 - 67)

PAC(5)-01-20 Paper 4 - Welsh Government correspondence