

# Agenda – Public Accounts Committee

---

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 24 February 2020

Meeting time: 12.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

[SeneddPAC@assembly.wales](mailto:SeneddPAC@assembly.wales)

---

## (Private Pre-meeting)

(12.45 – 13.00)

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

(13.00)

### 2 Paper(s) to note

(13.00 – 13.15)

#### 2.1 Ministerial Direction – NHS pension arrangements for 2019/20: Letter from the Minister for Health and Social Services (4 February 2020)

(Pages 1 – 5)

#### 2.2 Financial Management and Governance in Community Councils: Letter from the Welsh Government (31 January 2020) and Auditor General for Wales Report – Financial management and governance – Community and town councils 2018–19 (6 February 2020)

(Pages 6 – 21)

Auditor General for Wales Report – [Financial management and governance – Community and town councils 2018–19](#)

Welsh Government Statement: Support for Financial Management and Governance in the Community and Town Council Sector in Wales in 2020–21 (12 February 2020)

#### 2.3 Medicines Management: Letter from the Welsh Government (10 February 2020)

(Pages 22 – 37)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**2.4 Public Procurement: Letter from the Welsh Government (11 February 2020)**  
(Page 38)

**2.5 NHS Wales Informatics Services: Letter from the Welsh Government (11 February 2020)**  
(Pages 39 – 41)

**3 Effectiveness of Local Planning Authorities in Wales: Evidence Session with the Public Services Ombudsman for Wales**  
(13.15 – 14.15) (Pages 42 – 69)  
Research Briefing  
PAC(5)–07–20 Paper 1 – Public Services Ombudsman for Wales

Nick Bennett – Public Services Ombudsman for Wales

**(Break)**

(14.15 – 14.20)

**4 Effectiveness of Local Planning Authorities in Wales: Evidence session with the Future Generations Commissioner for Wales**  
(14.20 – 15.45) (Pages 70 – 79)  
PAC(5)–07–20 Paper 2 – Future Generations Commissioner for Wales  
PAC(5)–07–20 Paper 3 – Future Generations Commissioner for Wales’ response to the Welsh Government’s National Development Framework for Wales

Sophie Howe – Future Generations Commissioner for Wales

Marie Brousseau-Navarro – Director of Policy, Legislation and Innovation,  
Future Generations Commissioner for Wales Office

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

(15.45)

Item 6 and Item 1 of the meeting on 2 March 2020

## **6 Effectiveness of Local Planning Authorities in Wales: Consideration of evidence received**

(15.45 – 16.15)