

Agenda – Public Accounts Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Fay Bowen
Meeting date: 6 July 2020	Committee Clerk
Meeting time: 12.30	0300 200 6565
	SeneddPAC@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

(Private Pre-meeting)

(13.00 – 13.30)

1 Introductions, apologies, substitutions and declarations of interest

(13.30)

2 Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Impacts for the Welsh Government

(13.30 – 15.00)

(Pages 1 – 25)

Research Briefing

Shan Morgan – Permanent Secretary, Welsh Government

Dr Andrew Goodall – Chief Executive NHS Wales & Director General of Health & Social Services, Welsh Government

Andrew Slade – Director General, Economy, Skills & Natural Resources Group, Welsh Government

Gawain Evans – Director of Finance, Welsh Government



Andrew Jeffreys – Director Treasury, Welsh Government

David Richards – Director of Governance, Welsh Government

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

(15.00)

Items 4, 5 & 7

4 Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Consideration of evidence received

(15.00 – 15.30)

5 Auditor General for Wales Report: Ensuring Value for Money from Rural Development Grants Made Without Competition

(15.30 – 15.45)

(Pages 26 – 29)

Research Briefing

PAC(5)-15-20 Paper 1 – [Auditor General for Wales Report: Ensuring Value for Money from Rural Development Grants Made Without Competition](#)

6 Forward Work Programme: Consideration of autumn 2020 work programme

(15.45 – 16.15)

(Pages 30 – 38)

PAC(5)-15-20 Paper 2 – Autumn 2020 work programme

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Agenda Item 5

By virtue of paragraph(s) vi of Standing Order 17.42

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Agenda Item 6

By virtue of paragraph(s) vi of Standing Order 17.42

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