Agenda - Public Accounts Committee

Meeting Venue: For further information contact:

Video Conferencing via Zoom Fay Bowen

Meeting date: 5 October 2020 Committee Clerk

Meeting time: 08.45 0300 200 6565

SeneddPAC@senedd.wales

(Private Pre-meeting)

(09.15 - 09.45)

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

1 Introductions, apologies, substitutions and declarations of interest

(09.45)

2 Paper(s) to note

(09.45 - 09.50)

2a Auditor General for Wales Report: Cracking the Code - Management of Clinical Coding Across Wales

Auditor General for Wales Report: <u>Cracking the Code – Management of Clinical Coding Across Wales</u>

2b Auditor General for Wales Report: 10 Opportunities for Resetting and Restarting the NHS Planned Care System

Auditor General for Wales Report: 10 Opportunities for Resetting and Restarting the NHS Planned Care System



3 Ensuring Value for Money from Rural Development Grants Made Without Competition: Evidence session with the Welsh Government

(09.50–11.20) (Pages 1 – 27)

Research Briefing

PAC(5)-20-20 Paper 1- Welsh Government

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

Timothy Render - Director, Land, Nature and Food, Welsh Government Hugh Morgan - Head of Rural Payments Division, Welsh Government

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

(11.20)

Items 5 & 6 and the meeting on 12 October 2020

(Break)

(11:20 - 11:25)

- 5 Ensuring Value for Money from Rural Development Grants Made Without Competition: Consideration of evidence received (11.25 - 11.45)
- 6 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Stakeholder event planning

(11.45 – 12.15) (Pages 28 – 38)

PAC(5)-20-20 Paper 2 - Stakeholder event planning