

Agenda – Public Accounts Committee

Meeting Venue: Video Conference via Zoom
Meeting date: 9 November 2020
Meeting time: 08.30

For further information contact:
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Committee Clerk
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(Private pre-meeting)
(09.00 – 09.30)

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
(09.30)

2 Paper(s) to note
(09.30)

2a Auditor General for Wales Report: The National Fraud Initiative in Wales 2018–20

2b A465 Section 2 Road Improvement: Additional information from the Welsh Government
(Pages 1 – 6)

PAC(5)–22–20 PTN2 – Additional information from the Welsh Government

2c Housing Adaptations: Update from the Welsh Government (22 October 2020)
(Pages 7 – 9)
2d Rail Services: Letter from Transport for Wales and KeolisAmey Wales Cymru (22 October 2020) (Pages 10 – 12)

2e Inquiry into COVID–19 and its impact on matters relating to the Public Accounts Committee’s remit: Letter from the Chair of the Legislation, Justice and Constitution Committee (22 October 2020) (Pages 13 – 15)

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

(09.45)

Items 4, 5, 6 & 7

4 Inquiry into COVID–19 and its impact on matters relating to the Public Accounts Committee’s remit: Evidence session with the Welsh Government on health issues

(09.45 – 11.15) (Pages 16 – 39)

Research Briefing

PAC(5)–22–20 Paper 1 – Letter from the Welsh Government (3 November 2020)

Dr Andrew Goodall – Director General HSS and NHS Chief Executive
Alan Brace – Director of Finance, Welsh Government


(11.15 – 12.00) (Pages 40 – 84)

PAC(5)–22–20 Paper 2 – Draft report
PAC(5)–22–20 Paper 3 – Letter from the Chief Executive and Clerk of the Senedd (20 October 2020)
6 Auditor General for Wales Report: Welsh Community Care Information System (WCCIS)
(12.00 – 12.15)
PAC(5)–22–20 Paper 4 – Auditor General for Wales Report: [Welsh Community Care Information System (WCCIS)]

7 Auditor General for Wales Report: Local Government financial management outputs
(12.15 – 12.30)
PAC(5)–22–20 Paper 6 – Auditor General for Wales Report: [Commercialisation in Local Government]