

Agenda – Public Accounts Committee

Meeting Venue:

Video Conference by Zoom

Meeting date: 7 December 2020

Meeting time: 08.30

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@senedd.wales

(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 Scrutiny of Accounts 2019–20: Evidence session with the Welsh Government

(09.30 – 11.00)

(Pages 1 – 35)

Research Briefing

PAC(5)–26–20 Paper 1 – [Welsh Government Consolidated Accounts 2019–20](#)

Shan Morgan – Permanent Secretary, Welsh Government

Gawain Evans – Director of Finance, Welsh Government

Peter Kennedy – Human Resources Director, Welsh Government

Natalie Pearson – Head of Organisational Development and Engagement,
Welsh Government

David Richards – Director of Governance and Ethics, Welsh Government

3 Paper(s) to note

(11.00 – 11.15)



3a Auditor General for Wales Report: Covering teachers' absence: Follow-up (12 November 2020)

PAC(5)-26-20 PTN1 – Auditor General for Wales Report: [Covering teachers' absence: Follow-up](#) (12 November 2020)

3b Medicines Management: Letter from the Welsh Government (16 November 2020)

(Page 36)

3c Auditor General for Wales Letter: Preparations for the end of Brexit transition (16 November 2020)

(Pages 37 – 50)

3d Auditor General for Wales Report: Code of Audit Practice (30 October 2020)

(Pages 51 – 52)

PAC(5)-26-20 PTN4 – Auditor General for Wales Report: [Code of Audit Practice](#) (30 October 2020)

PAC(5)-26-20 PTN4A – Letter from the Auditor General for Wales (18 November 2020)

3e Auditor General for Wales Report: Providing Free School Meals During Lockdown (24 November 2020)

PAC(5)-26-20 PTN5 – Auditor General for Wales Report: [Providing Free School Meals During Lockdown](#) (24 November 2020)

3f Auditor General for Wales Report: NHS Wales Finances Data Tool (27 November 2020)

PAC(5)-26-20 PTN6 – Auditor General for Wales Report: [NHS Wales Finances Data Tool](#) (27 November 2020)

3g Community Safety in Wales: Correspondence from the Welsh Government (November 2020)

(Pages 53 – 92)

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

(11.15)

Item 5 and Item 1 of the meeting on 14 December 2020

5 Scrutiny of Accounts 2019–20: Consideration of evidence received

(11.15 – 12.30)