

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
31 January 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Private pre Briefing (09:00–09:10)

1. Introductions, apologies and substitutions (09:10–09:15)

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

Items 3 and 4

3. Appointment of auditors to the accounts of the Auditor General for Wales (09:15–09:25) (Pages 1 – 47)

4. Delivery of ICT services and ICT projects under the Merlin contract (09:25–09:40) (Pages 48 – 56)

Consideration of handling the Wales Audit Office report on the Merlin ICT contract.

5. Consideration of the Wales Audit Office's programme of value for money studies (09:40–10:10) (Pages 57 – 72)

PAC(4)–02–12 – Paper 1– Consideration of the forward work programme of the Wales Audit Office

Break (10:10–10:30)

6. Grants Management in Wales – Evidence from the Welsh

Government (10:30–11:00)

Dame Gillian Morgan, Permanent Secretary to the Welsh Government

Michael Hearty, Director General for strategic planning for Finance and Performance.

Arwel Thomas, Head of Corporate Governance

7. Papers to note (Pages 73 – 74)