Public Accounts Committee

Meeting Venue:
Committee Room 3 - Senedd

Meeting date:
20 March 2012

Cynulliad Cenedlaethol Cymru National Assembly for

Wales

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Meeting time: **09:00**

For further information please contact:

Tom Jackson Committee Clerk 029 2089 8597 <u>Publicaccounts.comm@Wales.gov.uk</u>

Agenda

Private briefing (9:00 - 9:10)

- 1. Introductions, apologies and substitutions (9:10 9:15)
- 2. Progress in Delivering the Welsh Housing Quality Standard Evidence from the Welsh Government (9:15 10:00) (Pages 1 4) PAC(4)-05-12 Paper 1 Welsh Government

Kath Palmer, Deputy Director, Housing directorate Gareth Jones, Acting Director General, Sustainable Futures Brian Gould, Head of Housing Quality Standards

3. Progress in Delivering the Welsh Housing Quality Standard-Evidence from Community Housing Cymru (10:00 - 10:40) (Pages 5 - 8) PAC(4) 05-12 - Paper 2 - Community Housing Cymru (CHC)

Nick Bennett, CHC Group Chief Executive Peter Cahill, Chair of CHC and Chief Executive of Newport City Homes Andrew Bateson, Chair of CHC's technical services forum and Director of technical services at Cadwyn

4. Consideration of options for handling the Draft Audit Bill (10:40 - 10:45) (Pages 9 - 163)

PAC(4) 05-12 - Paper 3 - Draft Audit (Wales) Bill

- 5. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: ltems 6 and 7.
- 6. Consideration of evidence taken on the Progress in Delivering the Welsh Housing Quality Standard (10.45 10.50)
- 7. Consideration of draft report on A Picture of Public Services (10:50 11:00) (Pages 164 193)
- **8. Papers to note** (Pages 194 195) PAC(4) 04–12 Minutes of previous meeting