

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
10 July 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

- 1. Consideration of draft report 'Grants Management in Wales' (9:00 – 9:30)** (Pages 1 – 49)
- 2. Consideration of draft report 'Progress in delivering the Welsh Housing Quality Standard' (9:30 – 9:55)** (Pages 50 – 108)
- 3. Preparation for evidence from Welsh Government on The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen (9:55 – 10:00)**
- 4. Introductions, apologies and substitutions (10:00 – 10:05)**
- 5. The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen – Evidence from the Welsh Government (10:05 – 11:00)**

Dame Gillian Morgan, Permanent Secretary, Welsh Government
James Price, Director General, Business, Enterprise, Technology and Science
Arwel Thomas, Deputy Director, Corporate Governance and Assurance Division

- 6. Papers to note** (Pages 109 – 110)

- 7. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
Item 1 of the Committee meeting on 17 July 2012.

By virtue of paragraph(s) vi of Standing Order 17.42

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Agenda Item 6

Public Accounts Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Tuesday, 3 July 2012**

Meeting time: **09:00 – 11:00**

Cynulliad
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National
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This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_03_07_2012&t=0&l=en

Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar
Mike Hedges
Julie Morgan
Gwyn Price
Jenny Rathbone
Aled Roberts
Lindsay Whittle

Witnesses:

Committee Staff:

Tom Jackson (Clerk)
Daniel Collier (Deputy Clerk)
Joanest Jackson (Legal Advisor)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

2. Papers to note

2.1 The Committee noted the correspondence between the Chair and the Assistant Auditor General for Wales on the Wales Audit Office value for money examination into AWEMA.

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

Items 4 and 5.

4. Grants Management in Wales – Key themes and emerging issues

4.1 The Committee discussed the key issues and emerging themes on its inquiry into Grants Management in Wales.

4.2 The Committee agreed to consider a draft report at its meeting on 10 July 2012.

5. Progress in delivering the Welsh Housing Quality Standard – Key themes and emerging issues

5.1 The Committee discussed the key issues and emerging themes of its inquiry into Progress in delivering the Welsh Housing Quality Standard.

5.2 The Committee agreed to consider a draft report at its meeting on 10 July 2012.

Transcript