

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
22 October 2012

Meeting time:
14:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Grants Management in Wales – Briefing from Auditor General for Wales on 'The Welsh Government's management of its relationship with AWEMA' (14:05 – 15:00) (Pages 1 – 143)

PAC(4) 22–12 – Paper 1 – The Welsh Government's management of its relationship with AWEMA

Anthony Barrett, Assistant Auditor General
Mike Usher, Group Director – Financial Audit, Wales Audit Office
Matthew Mortlock, Performance Audit Manager, Wales Audit Office
Mark Jones, Financial Audit Manager, Wales Audit Office

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

Items 4 and 7.

4. Grants Management in Wales – Handling of Auditor General for Wales report Welsh Government's management of its relationship with AWEMA (15:00 – 15:15)

Break (15:15 – 15:30)

5. Public Audit (Wales) Bill: Stage 1 – Evidence from the Audit

Commission (15:30 – 16:10) (Pages 144 – 155)

PAC(4) 22-12 – Paper 2 – Evidence from the Audit Commission

Martin Evans

6. Public Audit (Wales) Bill: Stage 1 – Evidence from the Minister for Finance and Leader of the House (16:10 – 17:10)

Jane Hutt AM, Minister for Finance and Leader of the House

Reg Kilpatrick, Director of Local Government & Public Service, Welsh Government

Nicola Charles, Lawyer, Welsh Government

7. Consideration of evidence on Public Audit (Wales) Bill (17:10 – 17:25)

8. Papers to note (Pages 156 – 168)

PAC(4) 22-12 – Paper 3 – Correspondence from the Auditor General for Wales on Hospital Catering and Patient Nutrition

PAC(4) 22-12 – Paper 4 – Correspondence from the Welsh Government on the National Fraud Initiative

PAC(4) 22-12 – Paper 5 – Letter from the AGW re Estimate of Costs

Minutes of previous meeting

Public Audit (Wales) Bill: Stage 1 – Letter from the Auditor General for Wales regarding Estimate of Cost (Pages 169 – 175)