

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 3 November
2015

Meeting time: 09.00

For further information contact:

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Committee Clerk

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(The Committee agreed on 20 October 2015, a motion under Standing Order 17.42 to resolve to exclude the public for item 1 of this meeting.)

1 Regeneration Investment Fund for Wales: Consideration of evidence received

(09.00–10.00)

(Pages 1 – 119)

PAC(4)–29–15 PTN1 – Additional information from the former RIFW Board Members

PAC(4)–29–15 PTN2 – Letter from the Deputy Permanent Secretary, Education & Public Services Group (28 October 2015)

PAC(4)–29–15 PTN2A – Letter from the Deputy Permanent Secretary, Economy, Skills & Natural Resources Group (22 October 2015)

PAC(4)–29–15 PTN2B – Letter from the Deputy Permanent Secretary, Education & Public Services Group (28 October 2015)

PAC(4)–29–15 PTN3 – Additional information from Amber Infrastructure Limited (26 October 2015)

PAC(4)–29–15 PTN4 – Additional information from Lambert Smith Hampton Limited (28 October 2015)

(Public)



Cynulliad
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2 Introductions, apologies and substitutions

(10.00)

3 Papers to note

(10.00–10.15)

(Pages 120 – 122)

**Glastir: Letter from Director for Agriculture, Food and Marine, Welsh Government
(19 October 2015)**

(Pages 123 – 124)

**Inquiry into value for money of Motorway and Trunk Road Investment: Letter from
Deputy Permanent Secretary, Welsh Government (19 October 2015)**

(Pages 125 – 128)

**Unscheduled Care: Letter from Director General/NHS Chief Executive (19 October
2015)**

(Pages 129 – 133)

**The Procurement and Management of Consultancy Services: Letter from the
Permanent Secretary, Welsh Government (20 October 2015)**

(Page 134)

**Scrutiny of Accounts: Additional information from the National Museum of Wales
(September 2015)**

(Pages 135 – 136)

Scrutiny of Accounts: Additional information from Sport Wales (19 October 2015)

(Pages 137 – 144)

**Scrutiny of Accounts: Additional information from the Assembly Commission (7
October 2015)**

(Pages 145 – 180)

**Scrutiny of Accounts: Additional information from the Welsh Government (22
October 2015)**

(Pages 181 – 252)

**Intra-Wales – Cardiff to Anglesey – Air Service: Letter from Acting Director,
Transport and ICT Infrastructure, Welsh Government (28 October 2015)**

(Pages 253 – 258)

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

(10.15)

Items 5 & 6

5 Welsh Government Investment in Next Generation Broadband Infrastructure: Consideration of the draft report

(10.15–10.40)

(Pages 259 – 284)

PAC(4)–29–15 Paper 1

6 Draft Wales Bill

(10.40–11.00)

(Pages 285 – 300)

PAC(4)–29–15 Paper 2 – Draft Wales Bill cover paper

PAC(4)–29–15 Paper 2A – Draft Wales Bill Legal and Research Briefing

PAC(4)–29–15 Paper 3 – Draft Wales Bill – letter from the Auditor General for Wales