

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 15 March

2016

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

SeneddPAC@Assembly.Wales

1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.05)

(Pages 1 – 7)

Wales Life Science Investment Fund: Letter from the Minister for Economy, Science and Transport (7 March 2016)

(Pages 8 – 9)

Senior Management Pay: Letter from Sir Derek Jones (8 March 2016)

(Pages 10 – 11)

NHS Wales Health Board's Governance: Letter from Dr Andrew Goodall (9 March 2016)

(Pages 12 – 13)

3 Regeneration Investment Fund for Wales: Consideration of the Welsh Government's response to the Committee's report

(09.05–09.20)

(Pages 14 – 23)

PAC(4)–10–16 Paper 1 – Letter from the Minister for Communities and Tackling Poverty

PAC(4)–10–16 Paper 2 – Welsh Government's response

PAC(4)–10–16 Paper 3 – Letter from the Auditor General for Wales



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

(09.20)

Items 5, 6 & 7

5 Fourth Assembly Committee Legacy: Consideration of the draft report

(09.20–10.00)

PAC(4)–10–16 Paper 4

6 Cardiff Airport: Consideration of the draft report

(10.00–10.45)

PAC(4)–10–16 Paper 5

7 Wales Life Science Investment Fund: Consideration of the evidence received

(10.45 – 11.00)