

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 5 June 2017

Meeting time: 14.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 3)

Auditor General for Wales Report: 2015–16 Central Government Accounts

(Pages 4 – 29)

PAC(5)–16–17 PTN1: Auditor General for Wales Report: 2015–16 Central Government Accounts

Natural Resources Wales: Annual Report and Accounts 2015–16 – Additional information from the United Kingdom Forest Products Association (24 May 2017)

(Pages 30 – 33)

Natural Resources Wales: Additional information from Natural Resources Wales (26 May 2017)

(Pages 34 – 36)

3 Hospital Catering and Patient Nutrition: Welsh Government's response to the Committee's Report

(14.05 – 14.20)

(Pages 37 – 41)

PAC(5)–16–17 Paper 1 – Welsh Government's response to the Committee's Report

PAC(5)–16–17 Paper 2 – Letter from the Welsh Audit Office commenting on the Welsh Government's response to the Committee's Report



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Wales

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

(14.20)

Items 5, 6, 7 & 8

5 Natural Resources Wales: Consideration of the draft report

(14.20 – 15.30)

(Pages 42 – 64)

PAC(5)–16–17 Paper 3 – Draft report

6 Forward Work Programme: Auditor General for Wales Value for Money Work Programme

(15.30 – 16.00)

(Pages 65 – 67)

PAC(5)–16–17 Paper 4 – Auditor General for Wales Value for Money Work Programme

7 Auditor General for Wales Report: 21st Century Schools and Education Programme

(16.00 – 16.30)

(Pages 68 – 164)

Research Briefing

PAC(5)–16–17 Paper 5 – Auditor General for Wales' Report: 21st Century Schools and Education Programme

8 Looked after Children: Consideration of responses to consultation on terms of reference

(16.30 – 17.00)

(Pages 165 – 175)

