

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 10 July 2017

Meeting time: 13.30

For further information contact:

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Committee Clerk

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(Private pre-meeting 13.30 – 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 3)

Notification of Additional Accounting Officer at HMRC (13 June 2017)

(Pages 4 – 5)

Governance Arrangements at Betsi Cadwaladr University Health Board: Auditor General for Wales' Report – An Overview of Governance Arrangements (29 June 2017)

(Pages 6 – 35)

The Welsh Government's Funding of Kancoat Ltd: Letter from the First Minister (28 June 2017)

(Page 36)

Natural Resources Wales: Response to the Committees' report

(Pages 37 – 42)

3 Implementation of the NHS Finance (Wales) Act 2014: Evidence session

(14.05 – 15:15)

(Pages 43 – 96)

Research Briefing



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(5)-20-17 Paper 1 – Auditor General for Wales Report

Dr Andrew Goodall – Director General/NHS Chief Executive

Alan Brace – Director of Finance, Welsh Government

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

(15.15)

Items 5, 6 & 7 of today's meeting and the meeting on 17 July 2017

(Break 15.15 – 15.25)

5 Implementation of the NHS Finance (Wales) Act 2014:

Consideration of evidence received

(15.25 – 15.45)

6 Forward Work Programme: Consideration of autumn 2017 work programme

(15.45 – 16.10)

(Pages 97 – 116)

PAC(5)-20-17 Paper 2 – Forward work programme

PAC(5)-20-17 Paper 3 – Circuit of Wales: Consideration of draft letter

7 Inquiry into Regulatory oversight of Housing Associations:

Consideration of the draft report

(16.10 – 16.45)

(Pages 117 – 146)

PAC(5)-20-17 Paper 4 – Draft Report