

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 11 February 2019

Meeting time: 13.15

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(Pre-meeting)

(13.15 – 13.45)

1 Introductions, apologies, substitutions and declarations of interest

(13.45)

2 Natural Resources Wales: Annual Report and Accounts 2017–18

(13.45 – 15.15)

(Pages 1 – 61)

Research Briefing

PAC(5)–04–19 Paper 1 – Letter from Clare Pillman, Chief Executive, Natural Resources Wales (4 February 2019)

PAC(5)–04–19 Paper 2 – Letter from Sir David Henshaw, Chair, Natural Resources Wales (4 February 2019)

PAC(5)–04–19 Paper 3 – Terms of Reference for the Independent Review of NRW's commercial forestry operations (August 2018)

PAC(5)–04–19 Paper 4 – Grant Thornton Independent Review of NRW's commercial forestry operations

PAC(5)–04–19 Paper 5 – Natural Resources Wales Executive and Leadership Management Structure (February 2019)

Clare Pillman – Chief Executive, Natural Resources Wales

Sir David Henshaw – Chair, Natural Resources Wales



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Wales

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

(15.15)

Item 4

- 4 Natural Resources Wales: Consideration of evidence received**

(15.15 –15.45)