Agenda – Public Accounts Committee

Meeting Venue: Committee Room 3 – Senedd
Meeting date: 6 January 2020
Meeting time: 13.00

For further information contact:
Fay Bowen
Committee Clerk
0300 200 6565
SeneddPAC@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest
(13.00)

2 Paper(s) to note
(13.00 – 13.30)

2.1 NHS Wales Informatics Services: Letter from the Welsh Government (22 November 2019)
(Pages 1 – 2)

2.2 Inquiry into Regulatory oversight of Housing Associations: Letter from the Welsh Government (25 November 2019)
(Pages 3 – 4)

2.3 Public Procurement: Letter from the Welsh Government (4 December 2019)
(Pages 5 – 8)

2.4 Local Government and Elections (Wales) Bill: Correspondence from the Auditor General for Wales (5 December 2019)
(Pages 9 – 14)

2.5 Waste Management: Additional information from Natural Resources Wales (December 2019)
(Pages 15 – 16)

2.6 Scrutiny of Accounts 2018–19: Letter from the Permanent Secretary, Welsh Government (9 December 2019)
(Pages 17 – 18)
2.7 Scrutiny of Accounts 2018–19: Letter from the Permanent Secretary, Welsh Government (10 December 2019)  

2.8 Waste Management: Letter from the Welsh Government (10 December 2019)  

2.9 Medicines Management: Letter from the Welsh Government (10 December 2019)  


2.11 Committee Correspondence: Assembly Electoral Reform (16 December 2019)  

2.12 The Welsh Government’s relationship with Pinewood: Letter from the Deputy Minister for Culture, Sport & Tourism (23 December 2019)  

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:  
(13.30)  
Items, 4, 5, 6 & 7  

4 Primary Care Services in Wales: Briefing from the Wales Audit Office  
(13.30 – 13.45)  
Auditor General for Wales Report – Primary care services in Wales (October 2019)  

5 Cardiff Airport: Letter from the Welsh Government (13 December 2019)  
(13.45 – 14.00)
6 Welsh Government Financial Support for Business: Consideration of draft letter
(14.00 – 14.30) (Pages 56 – 61)
PAC(5)–01–20 Paper 3 – Draft letter

7 Ministerial Direction – NHS pension arrangements for 2019/20
(14.30 – 15.00) (Pages 62 – 67)
PAC(5)–01–20 Paper 4 – Welsh Government correspondence