

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
30 April 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1 Introductions, apologies and substitutions (09:00–09:05)

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

Items 3, 6 and 7 and the meeting on 7 May 2013.

3 Implications of the Public Audit (Wales) Bill – Consideration of correspondence from the Business Committee (9:05 – 9:30) (Pages 1 – 6)

4 The Procurement and Management of Consultancy Services – Evidence from Cardiff Council (09:30–10:15) (Pages 7 – 10)

Jonathan House, Chief Executive, Cardiff Council

Steve Robinson, Head of Commissioning and Procurement, Cardiff Council

5 Papers to note (Pages 11 – 20)

PAC(4) 12–13 – Paper 1 – Correspondence from the Auditor General for Wales – Response to action point from meeting on 18 April 2013

PAC(4) 12–13 – Paper 2 – Correspondence from Cardiff and Vale University Health Board – Private patients Accessing NHS Services

PAC(4) 12–13 – Paper 3 – Forward Work Programme

Minutes of the meeting on 18 April 2013

Minutes of the meeting on 23 April 2013

**6 The Procurement and Management of Consultancy Services –
Consideration of Evidence (10:15–10:20)**

**7 Grants Management in Wales – Consideration of draft concluding
report (10:20–11:00) (Pages 21 – 104)**