

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Tuesday, 15 July 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Fay Buckle

Committee Clerk

029 2089 8041

PublicAccounts.Committee@Wales.gov.uk

Agenda

(THE COMMITTEE AGREED AT ITS MEETING ON 8 JULY 2014 THAT ITEM 1 WILL BE HELD IN PRIVATE)

1 Governance Arrangements at Betsi Cadwaladr University Health Board: Consideration of evidence received (09:00–09:15)

2 Introductions, apologies and substitutions (09:15)

3 Papers to note (09:15 – 09:20) (Pages 1 – 3)

Higher Education Finances (Pages 4 – 75)

The Welsh Government's location strategy: Letter from the Permanent Secretary (23 June 2014) (Pages 76 – 82)

Meeting the Financial Challenges Facing Local Government in Wales: Letter from

Steve Thomas, WLGA (8 July 2014) (Page 83)

Wales Audit Office: Update on the Auditor General's Value for Money Work Programme (9 July 2014) (Pages 84 – 87)

4 Covering Teachers' Absence: Consideration of response from the Welsh Government (09:20–09:30) (Pages 88 – 110)

PAC(4)–21–14(paper 1)

PAC(4)–21–14(paper 2)

5 Grants Management in Wales: Consideration of correspondence (9:30–9:40) (Pages 111 – 124)

PAC(4)–21–14(paper 3)

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:40)

Items 7, 8, 9, 10 & 11

7 Young people not in education, employment or training: Briefing from the Auditor General for Wales (09:40–09:55)

8 National Fraud Initiative 2012–13: Briefing from the Auditor General for Wales (09:55–10:10)

9 Intra-Wales – Cardiff to Anglesey – Air Service: Agreement of final report (10:10–10:30) (Pages 125 – 160)

PAC(4)–21–14(paper 4)

10 Annual Report 2013/14: Agreement of final report (10:30–10:45) (Pages 161 – 190)

PAC(4)–21–14(paper 5)

11 Forward work programme: Autumn 2014 (10:45–11:00) (Pages 191 – 193)

PAC(4)–21–14(paper 6)