

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 8 December
2015

Meeting time: 09.00

For further information contact:

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Committee Clerk

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(The Committee agreed on 1 December 2015, a motion under Standing Order 17.42 to resolve to exclude the public for item 1 of this meeting)

1 Regeneration Investment Fund for Wales: Briefing from the Wales Audit Office

(09.00–09.10)

2 Introductions, apologies and substitutions

(09.10)

3 Papers to note

(09.10)

(Pages 1 – 3)

4 Regeneration Investment Fund for Wales: Evidence Session 7

(09.10–10.25)

(Pages 4 – 24)

PAC(4)–34–15 Paper 1

Research Briefing

Owen Evans – Deputy Permanent Secretary, Education and Public Services Group, Welsh Government

James Price – Deputy Permanent Secretary – Economy, Skills and Natural Resources Group, Welsh Government

John Howells – Director, Housing and Regeneration, Welsh Government



Cynulliad
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Wales

Christopher Munday – Deputy Director, Business Solutions, Welsh Government

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

(10.25)

Items 6, 7 & 8 and the meetings on 12 and 19 January 2016

6 Forward work programme: Consideration of spring 2016 work programme

(10.25–10.30)

(Pages 25 – 27)

7 Regeneration Investment Fund for Wales: Consideration of evidence received

(10.30–10.45)

8 Scrutiny of Accounts 2014–15: Consideration of draft report

(10.45–11.00)

(Pages 28 – 91)