

Agenda – Public Accounts Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Fay Bowen

Meeting date: 4 May 2020

Committee Clerk

Meeting time: 13.00

0300 200 6565

SeneddPAC@senedd.wales

(Private Pre-meeting)

(13.00 – 13.30)

1 Introductions, apologies, substitutions and declarations of interest

(13.30)

2 Inquiry into COVID-19 and its impact on matters relating to the Public Accounts Committee's remit: Evidence session with the Welsh Government

(13.30 – 15.00)

(Pages 1 – 18)

Research Briefing

Shan Morgan – Permanent Secretary

Dr Andrew Goodall – Director General of Health and NHS Chief Executive

Gawain Evans – Director of Finance

David Richards – Director of Governance and Ethics

Andrew Jeffreys – Director, Welsh Treasury

(Break)

(15.00 – 15.10)

3 Paper(s) to note

(15.10 – 15.30)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 3.1 Betsi Cadwaladr University Health Board – Arrangements for interim senior staff appointments: Letter from the Auditor General for Wales (17 March 2020)**
(Pages 19 – 36)
- 3.2 Scrutiny of Accounts 2018–19: Letter from Assembly Commission (18 March 2020)**
(Pages 37 – 39)
- 3.3 COVID–19: Letter from the Permanent Secretary, Welsh Government (30 March 2020)**
(Pages 40 – 43)
- 3.4 Scrutiny of Accounts 2019–20: Joint letter from Permanent Secretary, Welsh Government and Auditor General for Wales (14 April 2020)**
(Pages 44 – 47)
- 3.5 Scrutiny of Accounts 2018–19: Letter from the Permanent Secretary, Welsh Government (21 April 2020)**
(Pages 48 – 55)
- 3.6 Ministerial Direction – NHS pension arrangements for 2019/20: Letter from the Permanent Secretary, Welsh Government (23 April 2020)**
(Pages 56 – 57)
- 4 Auditor General for Wales Report: Update on developments in terms of WAO work**
(15.30 – 16.00) (Pages 58 – 62)
- PAC(5)–11–20 Paper 1 – Draft letter to audited body Chief Executives (to be issued 30 April 2020)