

# Public Accounts Committee

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Meeting Venue:  
**Committee Room 3 – Senedd**

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Meeting date:  
**2 October 2012**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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**Private briefing (9.00 – 9.30)**

### **1. Introductions, apologies and substitutions (9.30 – 9.35)**

### **2. Auditor General for Wales's Annual Report and Accounts 2011–2012 (9:35 – 10:15)** (Pages 1 – 130)

PAC(4) 19–12 – Paper 1 – Auditor General for Wales's Annual report and Accounts 2011–2012

PAC(4) 19–12 – Paper 2 – Additional information on the Auditor General for Wales's Annual report and Accounts 2011–2012

PAC(4) 19–12 – Paper 3 – RSM Tenon report

### **3. Advice from the Auditor General for Wales on the Welsh Government's response to A Picture of Public Services (10:15 – 10:25)** (Pages 131 – 134)

PAC(4) 19–12 – Paper 4 – Advice from the Auditor General for Wales

### **4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

Items 5 to 7.

### **5. Handling of Wales Audit Office report on Health Finances (10:25 – 10:35)** (Pages 135 – 185)

**6. Forward Work Programme – autumn 2012 (10:35 – 10:45) (Pages 186 – 191)**

**7. Auditor General for Wales's Annual Report and Accounts 2011-2012 – Committee's consideration (10:45 – 11:00)**