

Public Accounts Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
16 May 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

2. Issues arising from the findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board' (9:00 – 12:35) (Pages 1 – 33)

Welsh Government (9:00 – 10:00)

Gareth Jones, Director General, Sustainable Futures, Welsh Government

Natural Resources Wales (10:00 – 10:50)

Emyr Roberts, Chief Executive, Natural Resources Wales

Break (10:50 – 10:55)

Caldicot and Wentlooge Levels Internal Drainage Board and the Association of Drainage Authorities (10:55 – 11:45)

PAC(4) 14–13 – Paper 1

PAC(4) 14–13 – Paper 2

Richard Penn, General Manager, Caldicot and Wentlooge Levels Internal Drainage Board

Dr Jean Venables, Chief Executive, Association of Drainage Authorities

Former Clerk and Engineer of Caldicot and Wentlooge Levels Internal Drainage Board (11:45 – 12:35)

Dean Jackson-Johns, Former Clerk and Engineer, Caldicot and Wentlooge Internal Drainage Board

3. Papers to note (Pages 34 – 37)

PAC(4) 14-13 – Paper 3 – Response to action point from the Public Accounts Committee meeting on 23 April from Hywel Dda

Minutes from the previous meeting.

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

Item 5.

5. Consideration of evidence on Caldicot and Wentlooge Levels Internal Drainage Board (12:35 – 13:00)