

Public Accounts Committee

Meeting Venue:

Committee Room 4 – Ty Hywel

Meeting date:

Tuesday, 18 February 2014

Meeting time:

09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00)

Caldicot and Wentlooge Levels Internal Drainage Board: Letter from the Minister for Natural Resources and Food (5 February 2014) (Page 1)

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:05)

Items 4, 5, 6, 7 and 8

4 Grants Management in Wales: 2013 Welsh Government Annual Report (09:05–09:20) (Pages 2 – 49)

PAC(4)-06-14 (paper 1)

5 Covering Teachers' Absence: Consideration of further evidence (09:20 – 09:50) (Pages 50 – 66)

PAC(4)-06-14 (paper 2)

PAC(4)-06-14 (paper 3)

6 Health Finances 2012–13 and Beyond: Consideration of further evidence (09:50–10:15) (Pages 67 – 72)

PAC(4)-06-14 (paper 4)

7 Unscheduled Care: Consideration of further evidence (10:15–10:40) (Pages 73 – 78)

PAC(4)-06-14 (paper 5)

8 Meeting the Financial Challenges Facing Local Government in Wales: Briefing from the Wales Audit Office (10:40–11:00)