

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
Tuesday, 2 December 2014

Meeting time:
09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Michael Kay
Committee Clerk
0300 200 6565
SeneddPAC@Assembly.Wales

Agenda

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00–09:05) (Pages 1 – 3)

Health Finances 2013–14: Letter from Dr Andrew Goodall, Welsh Government (24 November 2014) (Pages 4 – 8)

Scrutiny of Commissioners' Accounts 2013–14: Letter from the Minister for Finance and Government Business (24 November 2014) (Page 9)

Meeting the Financial Challenges Facing Local Government in Wales: Letter from Rhondda Cynon Taf County Borough Council to Minister for Public Services (13 November 2014) (Pages 10 – 11)

Meeting the Financial Challenges Facing Local Government in Wales: Letter from Vale of Glamorgan Council to the Minister for Public Services (13 November 2014) (Pages 12 – 21)

Meeting the Financial Challenges Facing Local Government in Wales: Letter from the Welsh Local Government Authority to the Minister for Public Services (10 November 2014) (Pages 22 – 27)

The Well-being of Future Generations (Wales) Bill: Letter from the Auditor General for Wales to the Chair of the Environment and Sustainability Committee (25 November 2014) (Pages 28 – 30)

3 Glastir (09:05–10:00) (Pages 31 – 56)

PAC(4)-31-14 paper 1

Research Brief

Gareth Jones – Director General, Sustainable Futures, Welsh Government

Andrew Slade – Director, Agriculture, Food & Marine, Welsh Government

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:00)

Items 5, 6 & 7

5 Glastir: Consideration of evidence received (10:00–10:25)

6 Forward work programme (10:25–10:50) (Pages 57 – 61)

PAC(4)-31-14 paper 2

7 Scrutiny of Commissioners' Accounts 2013–14: Consideration of evidence received (10:50–11:00)