

Agenda – Public Accounts Committee

Meeting Venue:

For further information contact:

External Location

Fay Buckle

Meeting date: 12 October 2015

Committee Clerk

Meeting time: 13.00

0300 200 6565

SeneddPAC@Assembly.Wales

National Waterfront Museum, Swansea

(The Committee agreed on 6 October 2015, a motion under Standing Order 17.42 to resolve to exclude the public for items 1 & 2 of this meeting.)

1 Regeneration Investment Fund for Wales: Briefing from the Wales Audit Office

(13.00–13.40)

(Pages 1 – 14)

PAC(4)–26–15 Paper 1 – Letter from the Auditor General for Wales (6 October 2015)

(Break 13.40–13.50)

2 Regeneration Investment Fund for Wales: Briefing session with the Welsh Government

(13.50–14.30)

Owen Evans – Deputy Permanent Secretary, Education and Public Services Group, Welsh Government

John Howells – Director, Housing and Regeneration, Welsh Government

Richard Baker – Acting Joint Head of Property Division, Welsh Government

3 Introductions, apologies and substitutions

(14.30)



Cynulliad
Cenedlaethol
Cymru

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Assembly for
Wales

4 Regeneration Investment Fund for Wales: Evidence Session 1

(14.35 – 15.35)

(Pages 15 – 40)

PAC(4)-26-15 Paper 2 – Welsh Government Response to the AGW Report (7 September 2015)

PAC(4)-26-15 Paper 3 – Letter from the Permanent Secretary (23 July 2015)

Research Briefing

Owen Evans – Deputy Permanent Secretary, Education and Public Services Group, Welsh Government

John Howells – Director, Housing and Regeneration, Welsh Government

Richard Baker – Acting Joint Head of Property Division, Welsh Government

(Break 15.35 – 15.50)

5 Regeneration Investment Fund for Wales: Evidence Session 2

(15.50 – 16.50)

(Pages 41 – 47)

PAC(4)-26-16 Paper 4 – Paper from Former RIFW Board Members

Research Briefing

Former RIFW Board Members

Richard Anning

Ceri Breeze

Richard Harris

Chris Holley

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

(16.50)

Item 7

7 Regeneration Investment Fund for Wales: Consideration of evidence received

(16.50 – 17.00)