

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 3 April 2017

Meeting time: 13.45

For further information contact:

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Committee Clerk

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(Private pre-meeting 13.45 – 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 6)

Governance Review of the National Library for Wales: Letter from Welsh Government (20 March 2017)

(Page 7)

3 Welsh Government Grants Management Report 2015–16

(14.05 – 15.15)

(Pages 8 – 39)

Research Brief

PAC(5)–12–17 Paper 1 – Welsh Government Grants Management Report 2015–16

Shan Morgan – Permanent Secretary, Welsh Government

David Richards – Director of Governance, Welsh Government

Gawain Evans – Director of Finance, Welsh Government

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

(15.15)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Items 5, 6, 7 & 8

(15.15 – 15.25 Break)

5 Welsh Government Grants Management Report 2015–16:

Consideration of evidence received

(15.25 – 15.45)

6 Welsh Government oversight of further education colleges

'finances and delivery': Auditor General for Wales report

(15.45 – 16.00)

(Pages 40 – 139)

Research Briefing

PAC(5)–12–17 Paper 2 – Auditor General for Wales' report

PAC(5)–12–17 Paper 3 – Welsh Government response to the Auditor General for Wales's Report

7 Reforming local government: Resilient and renewed:

Consideration of the Committee's response to the Welsh Government's consultation

(16.400– 16.30)

PAC(5)–12–17 Paper 4 – Draft letter

8 Inquiry into Regulatory oversight of Housing Associations:

Consideration of key issues

(16.30 – 17.00)

(Pages 140 – 157)

PAC(5)–12–17 Paper 5 – Key issues