

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Tuesday, 28 March  
2017

Meeting time: 08.30

For further information contact:

Fay Bowen

Committee Clerk

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(The Committee agreed on 13 March 2017, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting.)

(Private pre-meeting 08.30 – 09.15)

**1 Natural Resources Wales: Briefing Session with Natural Resources Wales**

(09.15 – 09.30)

**2 Introductions, apologies, substitutions and declarations of interest**

(09.30)

**3 Natural Resources Wales: Scrutiny of Annual Accounts 2015–16**

(09.30 – 10.45)

(Pages 1 – 128)

**Research Briefing**

PAC(5)–11–17 Paper 1 – Natural Resources Wales Annual Accounts 2015–16

PAC(5)–11–17 Paper 2 – Auditor General for Wales’ Memorandum

Dr Emyr Roberts – Chief Executive, Natural Resources Wales

Kevin Ingram – Executive Director of Finance and Corporate Services, Natural Resources Wales



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

(10.45)

Item 5

**5 Natural Resources Wales: Consideration of evidence received**

(10.45 – 11.00)