

# Public Accounts Committee

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Meeting Venue:  
**Committee Room 3 - Senedd**

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Meeting date:  
**4 October 2011**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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Deputy Committee Clerk  
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## Agenda

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- 1. Apologies and substitutions 09.00-09.05**
- 2. Issues of Governance and accountability in relation to the Auditor General for Wales (09.05-09.15)** (Pages 1 - 2)  
PAC(4)-04-11 (Paper 1)
- 3. Hospital Catering and Patients Nutrition Report from the Wales Audit Office. (09.15-10.15)** (Pages 3 - 12)  
Older People's Commissioner for Wales  
PAC(4) 04-11 (Paper 2)  
  
Ruth Marks, Older Peoples Commissioner for Wales  
Sarah Stone, Deputy Older People's Commissioner for Wales  
Rebecca Stafford , Policy Officer

### Private session

Subject to the committee's agreement, the remainder of the meeting will be held in private session under Standing order 17.42(vi)

- 4. Briefing from the Auditor General for Wales on the Wales Audit Office report on the delivery of ICT services and ICT projects under**

**the Merlin contract (10.15-10.45)** (Pages 13 - 76)

**5. Draft report of the Supplementary Estimate of Income and Expenditure of the Wales Audit Office (10.45-11.00)** (Pages 77 - 79)

**Paper to note**

Minutes of the previous meeting PAC(4)-03-11 (Minutes )