

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 25 September 2017

Meeting time: 12.00

For further information contact:

Fay Bowen

Committee Clerk

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Private Session

1 Scrutiny of Accounts 2016–17: Committee Strategy

(12.00 – 13.00)

2 Audit of Cardiff and Vale University Health Board’s Contractual Relationships with RKC Associates Ltd and its Owner: Auditor General for Wales Briefing

(13.00 – 13.30)

3 The Welsh Government’s funding of Carmarthenshire Energy Limited: Auditor General for Wales Briefing

(13.30 – 13.40)

(Pages 1 – 59)

PAC(5)–23–17 Paper 1A – Autumn work programme

Research Briefing

PAC(5)–23–17 Paper 1 – Auditor General for Wales’ Report

PAC(5)–23–17 Paper 2 – Welsh Government response to the Auditor General for Wales’ Report

4 The Welsh Government’s Supporting People Programme: Auditor General for Wales Briefing

(13.40 – 13.50)

(Pages 60 – 154)

Research Briefing



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(5)-23-17 Paper 3 – Auditor General for Wales’ Report

PAC(5)-23-17 Paper 3A – Welsh Government response to the Auditor General for Wales’ Report

Public Meeting

5 Introductions, apologies, substitutions and declarations of interest

(14.00)

6 Paper(s) to note

(14.00 – 14.15)

(Pages 155 – 157)

6.1 Welsh Government oversight of further education colleges 'finances and delivery': Additional Information from the Welsh Government (18 July 2017)

(Pages 158 – 159)

6.2 The Welsh Government’s Funding of Kancoat Ltd: Additional information from the Welsh Government (21 July 2017)

(Page 160)

6.3 NHS Wales Health Board’s Governance: Letter from Dr Kate Chamberlain, Healthcare Inspectorate Wales (19 July 2017)

(Pages 161 – 162)

6.4 Implementation of the NHS Finance (Wales) Act 2014: Letter from the Welsh Government (25 July 2017)

(Pages 163 – 165)

6.5 Community Safety in Wales: Letter from the Welsh Government (26 July 2017)

(Page 166)

6.6 Implementation of the NHS Finance (Wales) Act 2014: Welsh Government response to the Auditor General for Wales Report

(Pages 167 – 168)

6.7 NHS Waiting Times for Elective Care in Wales and Orthopaedic Services: Update from the Welsh Government (7 August 2017)

(Pages 169 – 174)

- 6.8 Implementation of the Wales Act 2017: Letter from the Llywydd (18 August 2017) and letter from the Secretary of State for Wales (17 September 2017)**
(Pages 175 – 178)
- 6.9 The 21st Century Schools and Education Programme: Welsh Government's response to the Auditor General for Wales' Report**
(Pages 179 – 187)
- 7 Coastal flood and erosion risk management in Wales:
Consideration of the Welsh Government's response to the
Committee's Report**
(14.15 – 14.25) (Pages 188 – 202)
PAC(5)-23-17 Paper 4 – Welsh Government's response
PAC(5)-23-17 Paper 5 – Letter from the Auditor General for Wales
- 8 Inquiry into Regulatory oversight of Housing Associations:
Consideration of the Welsh Government's response to the
Committee's Report**
(14.25 – 14.35) (Pages 203 – 211)
PAC(5)-23-17 Paper 6 – Welsh Government's response
PAC(5)-23-17 Paper 7 – Letter from Community Housing Cymru
PAC(5)-23-17 Paper 8 – Response from the Regulatory Board for Wales
- 9 The Welsh Government's initial funding of the Circuit of Wales
Project: Oral Update**
(14.35 – 14.45)
- 10 Senior Management Pay: Correspondence from the Welsh
Government**
(14.45 – 14.55) (Pages 212 – 221)
PAC(5)-23-17 Paper 9 – Letter from the Permanent Secretary, Welsh
Government (17 August 2017)

(Break 14.55 – 15.05)

11 Audit of Cardiff and Vale University Health Board’s Contractual Relationships with RKC Associates Ltd and its Owner: Evidence Session

(15.05 – 16.10)

(Pages 222 – 345)

Research Briefing

PAC(5)-23-17 Paper 10 – Auditor General for Wales Report

PAC(5)-23-17 Paper 11 – Paper from Cardiff and Vale University Health Board

PAC(5)-23-17 Paper 12 – Letter from the Welsh Government

Len Richards – Chief Executive, Cardiff and Vale University Health Board

Maria Battle – Cardiff and Vale University Health Board

12 Valedictory session: Owen Evans, Deputy Permanent Secretary, Education and Public Services Group

(16.10 – 16.40)

(Pages 346 – 355)

Research Briefing

Owen Evans, Deputy Permanent Secretary, Education and Public Services Group

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

(16.40)

Items 14 & 15

14 Audit of Cardiff and Vale University Health Board’s Contractual Relationships with RKC Associates Ltd and its Owner: Consideration of evidence received

(16.40 – 16.50)

15 Valedictory session: Consideration of evidence received
(16.50 – 17.00)