

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 31 October

2016

Meeting time: 14.00

For further information contact:

**Fay Buckle**

Committee Clerk

0300 200 6565

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**(The Committee agreed on 17 October 2016, a motion under Standing Order 17.42 to resolve to exclude the public from this meeting.)**

## **1 Introductions, apologies, substitutions and declarations of interest**

(14.00)

## **2 Paper(s) to note**

(14.00)

(Pages 1 – 4)

**NHS Wales Health Board's Governance: Additional information from Healthcare Inspectorate Wales (10 October 2016)**

(Pages 5 – 6)

**Hospital Catering and Patient Nutrition: Letter from Mike Hedges AM, Chair of Petitions Committee (17 October 2016)**

(Pages 7 – 9)

**Scrutiny of Accounts: Additional information from the Welsh Government (17 October 2016)**

(Pages 10 – 23)

**Scrutiny of Accounts: Additional information from Careers Wales (19 October 2016)**

(Page 24)

**NHS Wales Health Board's Governance: Additional information from the Welsh Government (21 October 2016)**

(Pages 25 – 26)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 Rail Services: Auditor General for Wales report**

(14.05 – 14.20)

(Pages 27 – 116)

Research Briefing

PAC(5)–07–16 Paper 1 – Auditor General for Wales report

PAC(5)–07–16 Paper 2 – Welsh Government Response to the Auditor General for Wales report

### **4 Coastal flood and erosion risk management in Wales:**

#### **Correspondence**

(14.20–14.30)

(Pages 117 – 216)

PAC(5)–07–16 Paper 3 – Letter from the Chair to the Welsh Government (26 September 2016)

PAC(5)–07–16 Paper 4 – Letter from the Welsh Government to the Chair (24 October 2016)

### **5 Housing Associations: Scoping paper on possible inquiry**

(14.30–14.50)

(Pages 217 – 222)

PAC(5)–07–16 Paper 5 – Scoping paper

### **6 Implications for Wales of Britain exiting the European Union**

(14.50 – 15.20)

(Pages 223 – 231)

PAC(5)–07–16 Paper 6 – Scoping Paper

PAC(5)–07–16 Paper 7 – Correspondence with External Affairs and Additional Legislation Committee