

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 28 November  
2016

Meeting time: 13.45

For further information contact:

**Fay Buckle**

Committee Clerk

0300 200 6565

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**(13.45 – 14.00 pre-meeting)**

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

(14.00)

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

(14.00)

(Pages 1 – 3)

**Unscheduled Care: Additional information from the Welsh Government (21 November 2016)**

(Pages 4 – 8)

**NHS Wales Health Board's Governance: Additional information from the Welsh Government & Healthcare Inspectorate Wales (16 November 2016)**

(Pages 9 – 32)

**Scrutiny of Accounts 2015–16: Additional information from the Welsh Government (21 November 2016)**

(Pages 33 – 34)

## **3 Senior Management Pay: Welsh Government Update**

(14.05 – 14.20)

(Pages 35 – 48)

PAC(5)–11–16 Paper 1



Cynulliad  
Cenedlaethol  
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## **4 Coastal flood and erosion risk management in Wales: Evidence Session 1**

(14.20 – 15.35)

(Pages 49 – 66)

### **Research Briefing**

Jeremy Parr – Head of Flood and Operational Risk Management, Natural Resources Wales

Jean-Francois Dulong – Flood and Water Officer, Welsh Local Government Association

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

(15.35)

Items 6, 7 & 8

**(15.35 – 15.45 Break)**

## **6 Coastal flood and erosion risk management in Wales: Consideration of evidence received**

(15.45 – 16.00)

## **7 Forward Work Programme Spring 2017**

(16.00 – 16.30)

(Pages 67 – 118)

PAC(5)–11–16 Paper 2 – Work programme Spring 2017

PAC(5)–11–16 Paper 3 – Looked After Children – Scoping paper for possible inquiry

PAC(5)–11–16 Paper 4 – Looked After Children – Letter from the Cabinet Secretary for Communities and Children

PAC(5)–11–16 Paper 5 – Implications of leaving the European Union – Scoping paper for possible inquiry

## **8 Scrutiny of Accounts 2015–16: Consideration of the draft report**

(16.30–17.00)

PAC(5)–11–16 Paper 6 – Draft Report