

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 6 March 2017

Meeting time: 13.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 4)

The strategic approach of councils to income generation and charging: Additional information from the Welsh Government (21 February 2017)

(Pages 5 – 8)

The strategic approach of councils to income generation and charging: Additional information from the Welsh Local Government Association (February 2017)

(Pages 9 – 14)

The strategic approach of councils to income generation and charging: Additional information from the City and County of Cardiff (February 2017)

(Pages 15 – 18)

3 Medicines Management: Evidence Session with the Welsh Government

(14.05 – 15.15)

(Pages 19 – 36)

Research Briefing

PAC(5)–08–17 Paper 1 – Welsh Government’s response to the Auditor General for Wales’ Report on Managing Medicines in Primary and Secondary Care

Dr Andrew Goodall – Director General/NHS Chief Executive

Andrew Evans – Chief Pharmaceutical Officer, Welsh Government



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Jean White – Chief Nursing Officer, Welsh Government

Alan Brace – Director of Finance, Welsh Government

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

(15.15)

Items 5, 6, 7, 8, 9 & 10

(15.15 – 15.25 – Break)

5 Medicines Management: Consideration of evidence received

(15:25 – 15:35)

6 Coastal flood and erosion risk management in Wales:

Consideration of draft report

(15.35 – 16.00)

(Pages 37 – 62)

PAC(5)-08-17 Paper 2 – draft report

7 Natural Resources Wales Annual Accounts 2015–16: Update from the Auditor General for Wales

(16.00 – 16.15)

8 Local Authority Funding of Third Sector Services: Auditor General for Wales Report

(16.15 – 16.30)

(Pages 63 – 152)

Research Briefing

PAC(5)-08-17 Paper 3 – Auditor General for Wales Report

PAC(5)-08-17 Paper 4 – Welsh Government response to the Auditor General for Wales's Report

**9 Financial Management and Governance in Community Councils
2015–16: Auditor General for Wales Report**

(16.30 – 16.45)

(Pages 153 – 200)

Research Briefing

PAC(5)–08–17 Paper 5 – Auditor General for Wales Report

**10 The Governance Challenges posed by indirectly provided, publicly
funded services in Wales: Auditor General for Wales’ Discussion
Paper**

(16.45 – 17.00)

(Pages 201 – 250)

PAC(5)–8–17 Paper 6 – Letter from the Auditor General for Wales to the
Committee Chair (14 February 2017)

PAC(5)–8–17 Paper 7 – Auditor General for Wales’ Discussion Paper