Agenda - Public Accounts Committee

Meeting Venue: For further information contact:

Committee Room 3 – The Senedd Fay Bowen

Meeting date: 11 December 2017 Committee Clerk

Meeting time: 13.45 0300 200 6565

SeneddPAC@assembly.wales

(Private Pre-Meeting 13.45 - 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

2.1 Coastal flood and erosion risk management in Wales: Additional information from the Welsh Government (20 November 2017)

(Page 4)

2.2 Inquiry into Regulatory oversight of Housing Associations: Additional information from the Welsh Government (21 November 2017)

(Pages 5 – 6)

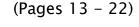
2.3 Committee working practices and procedures: Correspondence between the Committee and the Welsh Government

(Pages 7 - 10)

2.4 Audit of Cardiff and Vale University Health Board's Contractual Relationships with RKC Associates Ltd and its Owner: Additional information from the Welsh Government (24 November 2017)

(Pages 11 - 12)

2.5 Audit of Cardiff and Vale University Health Board's Contractual Relationships with RKC Associates Ltd and its Owner: Additional information from Cardiff and Vale UHB (30 November 2017)



2.6 Natural Resources Wales Scrutiny of Accounts 2015-16: Additional information from Natural Resources Wales (29 November 2017)

(Pages 23 - 31)

3 The Welsh Government's Supporting People Programme: Evidence Session 4

(14.05 – 15.15) (Pages 32 – 61)

Research Briefing

PAC(5)-32-17 Paper 1 - Paper from Western Bay Regional Collaborative Committee

Councillor Mark Child - Chair, Western Bay Regional Collaborative Committee Rachel Evans - Supporting People Lead, City and County of Swansea Coordinating Authority

Ian Oliver - Principal Officer - Commissioning, Neath Port Talbot (NPT) and RCC NPT Supporting People Lead

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

5 The Welsh Government's Supporting People Programme:

Consideration of evidence received

(15.15 - 15.30)

6 The 21st Century Schools and Education Programme:

Consideration of update from the Welsh Government

(15.30 – 15.45) (Pages 62 – 74)

PAC(5)-32-17 Paper 2 - Written update from the Welsh Government (1

December 2017)

PAC(5)-32-17 Paper 3 - Written Statement from the Cabinet Secretary for

Education (10 November 2017)

7 Public Procurement in Wales: Auditor General for Wales Reports

(15.45 – 16.00) (Pages 75 – 147)

Research Briefing

PAC(5)-32-17 Paper 4- Welsh Government response to the Auditor General for Wales Report on the Public Procurement in Wales (6 November 2017)
PAC(5)-32-17 Paper 5 - Auditor General for Wales Report on the National Procurement Service

8 The Governance Challenges posed by indirectly provided, publicly funded services in Wales: Oral Update from the Auditor General for Wales

(16.00 – 16.15) (Pages 148 – 195)

PAC(5)-32-17 Paper 6 - Discussion Paper: The Governance Challenges Posed by Indirectly Provided, Publicly Funded Services in Wales (February 2017)