

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 24 September 2018

Meeting time: 14.45

For further information contact:

Fay Bowen

Committee Clerk

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(Pre-meeting)

(14.45 – 15.15)

1 Introductions, apologies, substitutions and declarations of interest

(15.15)

2 Natural Resources Wales: Scrutiny of Annual Report and Accounts 2017–18

(15.15 – 16.45)

(Pages 1 – 190)

Research Briefing

PAC(5)–24–18 Paper 1 – Natural Resources Wales Annual Report and Accounts 2017–18

PAC(5)–24–18 Paper 2 – Supplementary Memorandum of the Auditor General for Wales to the Public Accounts Committee: Timber Sales Contracts awarded by Natural Resources Wales

PAC(5)–24–18 Paper 3 – Natural Resources Wales Response to Annual Report and Accounts 2015/16: Updated action plan

Clare Pillman – Chief Executive, Natural Resources Wales

Kevin Ingram, Executive Director for Finance and Corporate Services, Natural Resources Wales

Peter Garson, Head of Commercial Operations, Natural Resources Wales



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Cenedlaethol
Cymru

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

(16.45)

Item 5 and Items 1 & 2 of the meeting on 1 October 2018

4 Natural Resources Wales: – Consideration of the evidence received

(16.45 – 17.15)