

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 13 May 2019

Meeting time: 13.00

For further information contact:

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Committee Clerk

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## (Private pre-meeting)

(13.00 – 13.15)

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

(13.15)

### 2 Paper(s) to note

(13.15 – 13.25)

#### 2.1 Intra-Wales – Cardiff to Anglesey – Air Service: Letter from the Welsh Government (23 April 2019)

(Pages 1 – 3)

#### 2.2 Public Procurement: Letter from the Welsh Government (30 April 2019)

(Pages 4 – 7)

#### 2.3 Scrutiny of Accounts 2016–17: Letter from Sport Wales (8 April 2019)

(Pages 8 – 20)

### 3 Scrutiny of Accounts 2017–18: Consideration of responses to the Committee's Report

(13.25 – 13.40)

(Pages 21 – 51)

PAC(5)–12–19 Paper 1 – Assembly Commission

PAC(5)–12–19 Paper 1A – Letter from the Assembly Commission on Relaxation of the Establishment Cap (3 May 2019)

PAC(5)–12–19 Paper 2 – National Museum Wales

PAC(5)–12–19 Paper 3 – Public Services Ombudsman for Wales

PAC(5)–12–19 Paper 4 – Welsh Government



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

- 4 Welsh Government Financial Support for Business**  
(13.40 – 15.15) (Pages 52 – 66)  
Research Briefing  
PAC(5)–12–19 Paper 5 – Chwarae Teg
- Cerys Furlong – Chwarae Teg  
Robert Lloyd Griffiths – Institute of Directors  
Dylan Jones–Evans – University of South Wales
- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**  
(15.15)  
Items 6, 7 & 8
- 6 Welsh Government Financial Support for Business: Consideration of evidence received**  
(15.15 – 15.30)
- 7 Governance Review of Betsi Cadwaladr University Health Board: lessons learnt: Consideration of draft report**  
(15.30 – 16.15) (Pages 67 – 99)  
PAC(5)–12–19 Paper 6 – Draft Report
- 8 Waste Management: Auditor General for Wales' Reports**  
(16.15 – 16.45) (Pages 100 – 307)  
Research Briefing  
PAC(5)–12–19 Paper 7 – Auditor General for Wales Report: Procuring Residual and Food Waste Treatment Capacity  
PAC(5)–12–19 Paper 8 – Welsh Government Response  
PAC(5)–12–19 Paper 9 – Auditor General for Wales Report: Waste Management in Wales: Municipal Recycling  
PAC(5)–12–19 Paper 10 – Welsh Government Response

PAC(5)-12-19 Paper 11 – Auditor General for Wales Report: Waste  
Management in Wales – Preventing Waste

PAC(5)-12-19 Paper 12 – Welsh Government Response