

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 16 September 2019

Meeting time: 13.30

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(Private Pre-Meeting)

(13.30 – 14.30)

1 Introductions, apologies, substitutions and declarations of interest

(14.30)

2 Paper(s) to note

(14.30 – 15.00)

2.1 Natural Resources Wales: Letter from the Chief Executive, Natural Resources Wales (11 July 2019)

(Pages 1 – 10)

2.2 Radiology services – national summary report: Update from the Welsh Government (July 2019)

(Pages 11 – 20)

2.3 Scrutiny of Accounts 2017–18: Letter from the Permanent Secretary, Welsh Government (16 July 2019)

(Pages 21 – 25)

2.4 Financial Reporting Advisory Board Reports: 2017–18 & 2018–19

(Pages 26 – 85)

2.5 Community Safety in Wales: Update from the Welsh Government (June 2019)

(Pages 86 – 108)

2.6 Implementation of the NHS Finance (Wales) Act 2014: Letters from the Welsh Government (5 & 20 August 2019), Letter from Hywel Dda UHB (16 August 2019) and additional information from Aneurin Bevan UHB (29 August 2019)

(Pages 109 – 129)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2.7 Care experienced children and young people: Letter from the First Minister (5 August 2019)

(Pages 130 – 131)

2.8 Well-being of Future Generations (Wales) Act 2015: Letter from the Future Generations Commissioner (9 August 2019)

(Pages 132 – 133)

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

(15.00)

Items 4, 5 & 6

4 Welsh Government Financial Support for Business: Committee Correspondence

(15.00 – 15.20)

(Pages 134 – 144)

PAC(5)–21–19 PTN 13 – Letter from the Development Bank of Wales (31 July 2019)

PAC(5)–21–19 PTN 14 – Letter from the Welsh Government (31 July 2019)

PAC(5)–21–19 PTN 14a – The amount, type and purpose of Welsh Government financial support (whether direct or via Finance Wales or the Development Bank), that any of the companies named during the session (at RoP 289–291) had received prior to going into administration and confirmation of any outstanding debts (G M Jones, Cuddy group, Jistcourt, GRH Food Company)

PAC(5)–21–19 PTN 14b – Wales Life Sciences Fund, and the role of the Development Bank of Wales

5 Effectiveness of Local Planning Authorities in Wales: Auditor General for Wales' Report

(15.20–15.30)

(Pages 145 – 207)

Research Briefing

PAC(5)–21–19 Paper 1 – Auditor General for Wales' Report

6 Integrated Care Fund: Auditor General for Wales' Report

(15.30–15.45)

(Pages 208 – 275)

Research Briefing

PAC(5)–21–19 Paper 2 – Auditor General for Wales' Report

PAC(5)–21–19 Paper 3 – Welsh Government Response