

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: 30 September 2019

Meeting time: 12.45

For further information contact:

**Fay Bowen**

Committee Clerk

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## **(Private Pre-meeting)**

(12.45 – 13.00)

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

(13.00)

### **2 Paper(s) to note**

(13.00 – 13.05)

#### **2.1 Cardiff Airport: Letter from the Minister for Economy and Transport (20 September 2019)**

(Page 1)

#### **2.2 Governance Review of Betsi Cadwaladr University Health Board: Lessons Learnt: Letter from the Welsh Government (24 September 2019)**

(Page 2)

### **3 Scrutiny of Accounts 2018–19: Assembly Commission**

(13.05 – 14.20)

(Pages 3 – 199)

Research Briefing

PAC(5)–23–19 Paper 1 – Assembly Commission Annual Report and Accounts 2018–19

PAC(5)–23–19 Paper 2 – Recommendations contained in the Committee's Report on the 2017–18 Annual Report and Accounts

Manon Antoniazzi – Chief Executive and Clerk of the Assembly

Nia Morgan – Director of Finance, National Assembly for Wales



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Suzy Davies AM – Commissioner with responsibility for Budget and Governance

**4 Primary care out-of-hours services: Consideration of the Welsh Government Response to the Committee's Report**

(14.20 – 14.30)

(Pages 200 – 203)

PAC(5)–23–19 Paper 3 – Welsh Government Response

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

(14.30)

Items 6 & 7

**6 Scrutiny of Accounts 2018–19: Consideration of evidence received**

(14.30 – 14.45)

**7 Committee working practices and procedures: Committee Training**

(14.45 – 16.00)