

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 3 February 2020

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

2.1 My Travel Pass: Letter from the Welsh Government (16 January 2020)

(Pages 1 – 6)

2.2 Welsh Government Financial Support for Business: Letter from the Welsh Government (23 January 2020)

(Page 7)

3 Ministerial Direction – NHS pension arrangements for 2019/20: Evidence Session with the Welsh Government

(13.15 – 14.30)

(Pages 8 – 29)

Research Briefing

PAC(5)–05–20 Paper 1 – Correspondence from the Permanent Secretary (20 December 2019)

PAC(5)–05–20 Paper 2 – Correspondence from the Auditor General for Wales (6 January 2020)

Shan Morgan – Permanent Secretary, Welsh Government

Dr Andrew Goodall – Director General of Health and NHS Chief Executive



Cynulliad
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David Richards – Director of Governance and Ethics

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

(14.30)

Item 5

- 5 Ministerial Direction – NHS pension arrangements for 2019/20:
Consideration of evidence received**

(14.30 – 15.00)