

**Draft Public Accounts Committee Forward Work Programme:
Summer term 2013¹**

Thursday 18 April (9:30-12:30)

- 1. Introductions**
- 2. Consideration of advice from the Auditor General for Wales on issues arising from the Committee's report 'Progress in delivering the Welsh Housing Quality Standard'**
 - a. Members' consideration of advice
- 3. Procurement and Management of Consultancy Services**
 - a. Welsh Government- Michael Hearty and Value Wales
 - b. NHS Shared Services partnership
- 4. Motion to go into private session**
- 5. Procurement and Management of Consultancy Services**
 - a. Members' consideration of evidence

Tuesday 23 April (9:00-11:00)

- 1. Introductions**
- 2. The Consultant Contract in Wales**
 - a. Adam Cairns, Chief Executive, Cardiff and Vale University Health Board and Janet Wilkinson, Director of Workforce, Hywel Dda
- 3. Motion to go into private session**
- 4. The Consultant Contract in Wales**
 - a. Members' consideration of evidence
- 5. Grants Management**
 - a. Members' consideration of draft report

¹ Explanatory note from Clerk- in line with the PAC's discussions on the use of Thursdays, a meeting has generally been scheduled on approximately the third Thursday of each calendar month. Where possible, Thursday meetings have been scheduled to:

- enable the Committee to make effective progress with work;
- avoid clashes with the Finance Committee;
- minimise potential membership clashes with the Smoking Regulations committee; and
- minimise the impact of membership clashes with the Health and Social Care Committee.

Tuesday 30 April (9:00-11:00)

- 1. Introductions**
- 2. Correspondence from Business Committee**
- 3. Procurement and Management of Consultancy Services**
 - a. John House, Chief Executive Cardiff County Council
- 4. Motion to go into private session (including meeting of 7 May)**
- 5. Procurement and Management of Consultancy Services**
 - a. Members' consideration of evidence
- 6. Grants Management**
 - a. Members' consideration of final report

Tuesday 7 May (9:00-11:00)

PRIVATE MEETING

- 1. Consideration of correspondence from Wales Audit Office on the Welsh Government's subsidy of the North/South Wales Air link**
- 2. Consideration of support for Committee**
- 3. Consideration of potential work to seek updates on implementation of recommendations of previous Committee reports**
- 4. Forward Work Programme**
 - a. Members' consideration of Forward Work Programme
- 5. Civil Emergencies**
 - a. Members' consideration of draft report

Thursday 16 May (9:30-13:00)

- 1. Introductions**
- 2. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Natural Resources Wales tbc
 - b. General Manager of Caldicot and Wentlooge Levels Internal Drainage Board
 - c. Former Clerk and Engineer of Caldicot and Wentlooge Levels Internal Drainage Board tbc
 - d. Welsh Government

- 3. Motion to go into private session**
- 4. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Members' consideration of evidence (12:50-13:00)

Tuesday 21 May (9:00-11:00)

- 1. Introductions**
- 2. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Wales Audit Office tbc (9:00-9:45)
 - b. Audit Commission tbc (9:45- 10:30)
- 3. Motion to go into private session**
- 4. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Members' consideration of evidence (10:30-10:40)
- 5. Civil Emergencies**
 - a. Members' consideration of final report (10:40-11:00)

--- Half Term ---

Suggested dates for meetings in second half of term:

- Thursday 6 June²
- Tuesday 11 June
- Tuesday 18 June
- Tuesday 25 June
- Tuesday 2 July
- Tuesday 9 July
- Tuesday 16 July³

Anticipated work in second half of term:

- **Procurement and Management of Consultancy Services**
 - Members' consideration of draft and final reports
- **The Consultant Contract in Wales**

² Obviously, this is not the third Thursday of June. However, use of this date (rather than 20 June) is likely to minimise impact of a membership clash with the Health and Social Care Committee.

³ We haven't scheduled a Thursday meeting in July, as scheduling a Thursday meeting on either 4 July or 18 July would have a significant impact in terms of membership clash with the health and social care committee. It is also plausible that 4 July could be required by Finance Committee, as the Welsh Government has historically tended to lay its first supplementary budget of the financial year in late June/early July.

- Members' consideration of draft and final reports
- **Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - Members' consideration of draft and final reports
- **Consideration of forthcoming Wales Audit Office reports, and further inquiries as considered appropriate by Members**
- **Visit to House of Commons' Public Accounts Committee**

Anticipated Publication of Committee reports:

Inquiry	Evidence Sessions	Committee's consideration of draft report	Approximate publication
River Lodge Hotel	Completed	Completed	Late May (delayed due to legal concerns)
Grants Management	Completed	23 April-30 April	Early June
Civil Emergencies	Completed	7 May- 21 May	Late June
Procurement and Management of Consultancy Services	18 April -30 April	Early June	Late June/Early July
The Consultant Contract in Wales	23 April	Late June	Mid July/Summer recess
Issues arising from findings of WAO report on Caldicot and Wentlooge Internal Levels Drainage Board	16 May-21 May	Early July	Summer recess