

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: 7 March 2024

Meeting time: 09.45 – 13:00

For further information contact:

Fay Bowen

Committee Clerk

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Hybrid

This meeting will be broadcast live on www.senedd.tv

(Private pre-meeting)

(09:30–09:45)

1 Introduction, apologies, substitutions and declarations of interest

(9:45)

2 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from Item 3 of this meeting

(9:45)

3 Audit Wales Briefing – Betsi Cadwaladr University Health Board

(9:45–10:30)

4 Evidence Session – Betsi Cadwaladr University Health Board

(10:30–12:00)

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Betsi Cadwaladr University Health Board Officials

– Dyfed Edwards – Chair of Betsi Cadwaladr University Health Board



- Carol Shillabeer – Chief Executive of Betsi Cadwaladr University Health Board

Supporting Documents

- Audit Wales Briefing Paper
- Audit Wales report on Board Effectiveness Follow-up Betsi Cadwaladr University Health Board
- Betsi Cadwaladr University Health Board Response to Audit Wales report on Board Effectiveness Follow-up Betsi Cadwaladr University Health Board

Attached Documents:

PAPAC(06)-04-24-P1-Audit Wales Briefing Paper

PAPAC(06)-04-24-P2-Audit Wales report on Board Effectiveness Follow-up BCUHB

PAPAC(06)-04-24-P3-BCUHB Response to Audit Wales Report on on Board Effectiveness Follow-up

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(12:00)

(Break)

(12:12:10)

6 Consideration of the evidence received – Betsi Cadwaladr University Health Board

(12:10-12:30)

7 Forward Work Programme

(12:30-13:00)

(Pages 50 – 83)

Supporting Documents

- Forward Work Programme
- Audit Wales Report: From Firefighting to Future-proofing – the Challenge for Welsh Public Services

Attached Documents:

Forward Work Programme – July 2024

PAPAC(06)-04-24-P4-Audit Wales Report – The Challenge for Welsh Public Services