

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Tuesday, 11 November 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

The Committee agreed at its meeting on 4 November that Items 1 and 2 will be held in private

1 Glastir (09:00–09:05) (Pages 1 – 5)

PAC(4)–28–14 paper 1

2 Health Finances 2013–14: Briefing from the Auditor General for Wales (09:05–09:10) (Pages 6 – 71)

PAC(4)–28–14 paper 2

3 Introductions, apologies and substitutions (09:10)

4 Papers to note (09:10–09:15) (Pages 72 – 74)

Unscheduled Care: Letter from the Minister for Health and Social Services (27 October 2014) (Pages 75 – 79)

Scrutiny of Commissioners' Accounts 2013–14: Additional information from the Children's Commissioner for Wales (Pages 80 – 84)

Scrutiny of Commissioners' Accounts 2013–14: Letter from Mike Shooter (3 November 2014) (Page 85)

Scrutiny of Arts Council of Wales Annual Report 2013–14: Additional information (Pages 86 – 100)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Dr Andrew Goodall (4 November 2014) (Page 101)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from the Chair to Dr Andrew Goodall (6 November 2014) (Pages 102 – 103)

5 Health Finances 2013–14 (09:15–10:30) (Pages 104 – 128)
PAC(4)-28-14 paper 3
Research Brief

Dr Andrew Goodall – Director General, Health and Social Services and **Chief Executive of NHS Wales**, Welsh Government
Simon Dean, Deputy Chief Executive, NHS Wales, Welsh Government
Martin Sollis, Director of Finance, Welsh Government

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:30)
Item 6

7 Health Finances 2013–14: Consideration of evidence received (10:30–10:45)