

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Tuesday, 25 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

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00–09:05) (Pages 1 – 3)

Meeting the Financial Challenges Facing Local Government in Wales: Letter from the Minister for Public Services (6 November 2014) (Pages 4 – 5)

NHS Wales Health Board's Governance: Letter from Dr Andrew Goodall (10 November 2014) (Pages 6 – 10)

Welsh Government Consolidated Annual Accounts 2013–14: Letter from Sir Derek Jones (14 November 2014) (Pages 11 – 29)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Dr Andrew Goodall (18 November 2014) (Pages 30 – 32)

Wales Audit Office: Letter from Jocelyn Davies AM (18 November 2014) (Page 33)

3 Meeting the Financial Challenges Facing Local Government in Wales (09:05–10:30) (Pages 34 – 55)

Research Brief

Councillor Dyfed Wyn Edwards – Leader, Gwynedd Council

Councillor Andrew Morgan – Leader, Rhondda Cynon Taf County Borough Council

Christopher Lee – Group Director, Corporate and Frontline Services, Rhondda Cynon Taf County Borough Council

Councillor Neil Moore – Leader, Vale of Glamorgan Council

Sian Davies – Managing Director, Vale of Glamorgan Council

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

Item 5

5 Meeting the Financial Challenges Facing Local Government in Wales: Consideration of evidence received (10:30–11:00)