

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
Tuesday, 27 January 2015

Meeting time:
09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Michael Kay
Committee Clerk
0300 200 6565
SeneddPAC@Assembly.Wales

Agenda

1 Introductions, apologies and substitutions (09:00)

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

NHS Wales Health Board's Governance: Letter from William Powell AM, Chair of Petitions Committee (Pages 3 – 4)

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:05)

Items 4, 5 & 6

4 Wales Audit Office briefing on NHS Waiting Times (09:05–09:40) (Pages 5 – 138)

PAC(4)–03–15 Paper 1 – NHS Waiting Times for Elective Care in Wales

PAC(4)–03–15 Paper 2 – NHS Waiting Times for Elective Care in Wales: Technical Report

5 Glastir: Consideration of draft report (09:40–10:15) (Pages 139 – 156)

PAC(4)–03–15 Paper 3 – Glastir Draft Report

6 Consideration of Paper on Assembly Week 2015 (10:15–10:20) (Pages 157 – 159)

PAC(4)–03–15 Paper 4 – Paper on Assembly Week 2015