

# Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

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Meeting date:

**Tuesday, 3 February 2015**

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Meeting time:

**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Michael Kay**

Committee Clerk

0300 200 6565

[SeneddPAC@Assembly.Wales](mailto:SeneddPAC@Assembly.Wales)

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## Agenda

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**1 Introductions, apologies and substitutions (09:00)**

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

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

Items 4, 6 and 7

**4 National Framework for Continuing NHS Healthcare: Briefing from the Wales Audit Office (09:05–09:30) (Pages 3 – 67)**

PAC(4)–04–15 Paper 1 – Continuing NHS Healthcare – Follow-up Report

PAC(2)–04–15 Paper 2 – Wales Audit Office Briefing

## **5 National Framework for Continuing NHS Healthcare: Evidence Session 1 (09:30–10:30) (Pages 68 – 72)**

Dr Andrew Goodall – Director General, Health and Social Services and Chief Executive of NHS Wales, Welsh Government

Albert Heaney – Director of Social Services & Integration, Welsh Government

Lisa Dunsford – Deputy Director, Integration, Policy and Delivery Division, Welsh Government

PAC(4)–04–15 Paper 3 – Letter from Dr Goodall on Continuing Health Care

## **6 Unscheduled Care: Update from Welsh Government (10:30–10:45) (Pages 73 – 74)**

PAC(4)–04–15 Paper 4 – Update from Welsh Government

## **7 Managing the Impact of Welfare Reform Changes: Consideration of Welsh Government Response (10:45–11:00) (Pages 75 – 82)**

PAC(4)–04–15 Paper 5 – Welsh Government Response

PAC(4)–04–15 Paper 6 – Scoping Paper