Public Accounts Committee

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Committee Room 3 - Senedd

Meeting date:

Tuesday, 23 June 2015

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for Wales



For further information please contact:

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Agenda

- 1 Introductions, apologies and substitutions (09:00)
- **2 Papers to note (09:00–09:05)** (Pages 1 3)

Covering Teachers' Absence: Letter from Ann Jones AM, Chair of Children, Young People and Education Committee (4 June 2015) (Page 4)

Inquiry into value for money of Motorway and Trunk Road Investment: Letter from Minister for Economy, Science and Transport (15 June 2015) (Page 5)

Welfare Reform: Additional Information from Community Housing Cymru (Pages 6 – 7)

Welfare Reform: Additional information from Welsh Local Government Association (Pages 8 - 9)

Welfare Reform: Letter from June Milligan (18 June 2015) (Pages 10 – 18)

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 & 7

- **4 Unscheduled Care (09:05–09:20)** (Pages 19 38)
- 5 NHS Wales Health Board's Governance: Consideration of evidence received (09:20-09:50)
- 6 Welfare Reform: Consideration of key issues (09:50-10:20) (Pages 39 47)

PAC(4)-18-15 Paper 1

7 Regional Education Consortia: Briefing from the Auditor General for Wales (10:20-10:45) (Pages 48 - 49)

PAC(4)-18-15 Paper 2

PAC(4)-18-15 Paper 3