

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Tuesday, 17 November  
2015

Meeting time: 09.00

For further information contact:

**Fay Buckle**

Committee Clerk

0300 200 6565

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## **1 Introductions, apologies and substitutions**

(09.00)

## **2 Papers to note**

(09.00–09.05)

(Pages 1 – 3)

**NHS Wales Health Board's Governance: North Wales Community Health Council  
Health Inspectorate Wales Mini-Summit Submission (May 2015)**

(Pages 4 – 6)

## **3 NHS Wales Health Board's Governance**

(09.05–10.35)

(Pages 7 – 113)

PAC(4)–31–15 Paper 1

Research Briefing

Simon Dean – Interim Chief Executive, Betsi Cadwaladr University Health Board

Dr Peter Higson – Chair, Betsi Cadwaladr University Health Board

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

(10.35)

Item 5

## **5 NHS Wales Health Board's Governance: Consideration of evidence received**

(10.35–11.00)



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