

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 9 July 2018

Meeting time: 13.45

For further information contact:

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Committee Clerk

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(Pre-meeting)

(13.45 – 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 3)

2.1 NHS Wales Informatics Services: Letter from Steve Ham, Chief Executive, Velindre NHS Trust (28 June 2018)

(Pages 4 – 12)

2.2 Intra-Wales – Cardiff to Anglesey – Air Service: Letter from the Welsh Government (3 July 2018)

(Pages 13 – 14)

3 The Welsh Government's initial funding of the Circuit of Wales Project: Consideration of the Welsh Government's response to the Committee's Report

(14.05 – 14.20)

(Pages 15 – 19)

PAC(5)–19–18 Paper 1 – Welsh Government's response to the Committee's Report

4 Implementation of the NHS Finance (Wales) Act 2014: Evidence Session 2

(14.20 – 15.30)

(Pages 20 – 41)



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Research Briefing

Tracy Myhill – Chief Executive, Abertawe Bro Morgannwg University Health Board

Sian Harrop-Griffiths – Director of Strategy, Abertawe Bro Morgannwg University Health Board

Lynne Hamilton – Director of Finance, Abertawe Bro Morgannwg University Health Board

(Break)

(15.30 – 15.40)

5 Implementation of the NHS Finance (Wales) Act 2014: Evidence Session 3

(15.40 – 16.45)

(Pages 42 – 61)

Len Richards – Chief Executive, Cardiff and Vale University Health Board

Bob Chadwick – Director of Finance, Cardiff and Vale University Health Board

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

(16.45)

Item 7 and the meeting on 17 July 2018

7 Implementation of the NHS Finance (Wales) Act 2014: Consideration of evidence received

(16.45 – 17.00)