

Agenda – Public Accounts Committee

Meeting Venue:

Auditorium Room (17), Catrin Finch
Centre, Wrexham Glyndŵr University

Meeting date: 4 March 2019

Meeting time: 10.50

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Private pre-meeting)

(10.50 – 11.00)

1 Introductions, apologies, substitutions and declarations of interest

(11.00)

2 Paper(s) to note

(11.00 – 11.05)

2.1 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Letter from the Welsh Government (13 February 2019)

(Pages 1 – 3)

2.2 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Additional Information from North Wales Community Health Council

(Pages 4 – 41)

2.3 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Additional Information from BCUHB on agency staff spend in the Mental Health & Learning Disability (MHL) Division

(Pages 42 – 43)

3 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Evidence Session with Betsi Cadwaladr University Health Board

(11.05 – 12.50)

(Pages 44 – 87)

Research Briefing

PAC(5)–06–19 Paper 1 – Betsi Cadwaladr University Health Board (BCUHB)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Mark Polin – Chair of BCUHB

Gary Doherty – Chief Executive, BCUHB

Andy Roach – Director of Mental Health, BCUHB

Gill Harris – Director of Nursing & Midwifery, BCUHB

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

(12.50)

Item 5

**5 Governance Review of Betsi Cadwaladr University Health Board:
Lessons Learnt: Consideration of evidence received**

(12.50 – 13.00)