

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 11 March 2019

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Private pre-meeting)

(13.00 – 13.15)

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Paper(s) to note

(13.15 – 13.20)

2.1 NHS Wales Informatics Services: Letter from the Welsh Government (20 February 2019)

(Pages 1 – 3)

3 Management of follow up outpatients across Wales: Evidence Session with Cardiff and Vale University Health Board

(13.20 – 14.50)

(Pages 4 – 35)

Research Briefing

PAC(5)–07–19 Paper 1 – Cardiff and Vale University Health Board

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

Steve Curry – Chief Operating Officer, Cardiff and Vale University Health Board

Caroline Bird – Deputy Chief Operating Officer, Cardiff and Vale University Health Board



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

(Break)

(14.50 – 15.00)

**4 Management of follow up outpatients across Wales: Evidence
Session with Aneurin Bevan University Health Board**

(15.00 – 16.30)

(Pages 36 – 45)

PAC(5)-07-19 Paper 2 – Aneurin Bevan University Health Board

Judith Paget, Chief Executive, Aneurin Bevan University Health Board

Dr Paul Buss, Medical Director, Aneurin Bevan University Health Board

Claire Birchall, Executive Director of Operations, Aneurin Bevan University
Health Board

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

(16.30)

Items 6 & 7

**6 Management of follow up outpatients across Wales: Consideration
of evidence received**

(16.30 – 16.45)

**7 Expenditure on agency staff by NHS Wales: Committee
Correspondence**

(16.45 – 17.00)

(Pages 46 – 49)

PAC(5)-07-19 PTN2 – Letter from the Committee Chair to Dr Dai Lloyd AM,
Chair of Health, Social Care and Sport Committee (7 February 2019)

PAC(5)-07-19 PTN3 – Letter from Dr Dai Lloyd AM, Chair of Health, Social
Care and Sport Committee to the Committee Chair (12 February 2019)