

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 18 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 Primary care out-of-hours service: Evidence Session with Hywel Dda University Health Board

(13.15 – 14.45)

(Pages 1 – 58)

Research Briefing

PAC(5)–08–19 Paper 1 – Hywel Dda University Health Board

PAC(5)–08–19 Paper 2 – Letter from the Royal College of General Practitioners

PAC(5)–08–19 Paper 3 – Letter from the British Medical Association

Joe Teape – Deputy Chief Executive, Hywel Dda University Health Board

Richard Archer – Out of Hours GP, Hywel Dda University Health Board

(Break)

(14.45 – 14.55)

3 Primary care out-of-hours service: Evidence Session with Cardiff and Vale University Health Board

(14.55 – 16.30)

(Pages 59 – 64)

PAC(5)–08–19 Paper 4 – Cardiff and Vale University Health Board



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

Lisa Dunsford – Director of Operations for the Primary, Community and Intermediate Care (PCIC) Clinical Board, Cardiff and Vale University Health Board

Dr Sherard Lemaitre – GP for Cardiff and Vale University Health Board Out of Hours

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

(16.30)

Item 5 and the meeting on 25 March 2019

5 Primary care out-of-hours service: Consideration of evidence received

(16.30 – 16.45)