

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 18 March 2019

Meeting time: 13.15 – 16.27

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/5272>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Vikki Howells AM Rhianon Passmore AM Jenny Rathbone AM
Witnesses:	Joe Teape, Hywel Dda University Health Board Richard Archer, Hywel Dda University Health Board Steve Curry, Cardiff & Vale University Health Board Lisa Dunsford, Cardiff and Vale University Health Board Dr Sherard Lemaitre, Cardiff and Vale University Health Board
Wales Audit Office:	Adrian Crompton – Auditor General for Wales Stephen Lisle Mike Usher
Committee Staff:	Fay Bowen (Clerk) Claire Griffiths (Deputy Clerk)



Cynulliad
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Wales

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the Committee.

1.2 Apologies were received from Neil Hamilton AM and Adam Price AM. There were no substitutes.

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

2.1 Members received evidence from Joe Teape, Deputy Chief Executive and Richard Archer, Out of Hours GP from Hywel Dda University Health Board as part of the inquiry into Primary care out-of-hours service.

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

3.1 Members received evidence from Steve Curry, Chief Operating Officer; Lisa Dunsford, Director of Operations for the Primary, Community and Intermediate Care (PCIC) Clinical Board, and Dr Sherard Lemaitre, GP from Cardiff and Vale University Health Board as part of the inquiry into Primary care out-of-hours service.

3.2 Steve Curry agreed to send further information:

- The number of instances when C&VUHB have paid increased rates for GPs to fill out-of-hours shifts at short notice within the last twelve months
- The number of compensation claims paid within this financial year which related to complaints against the out-of-hours service

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

4.1 The motion was agreed.

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

5.1 Members considered the evidence received.