

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 29 April 2019

Meeting time: 13.15

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Private pre-meeting)

(13.15 – 13.30)

1 Introductions, apologies, substitutions and declarations of interest

(13.30)

2 Paper(s) to note

(13.30)

2.1 Primary care out-of-hours service: Additional information from Cardiff & Vale University Health Board (March 2019)

(Page 1)

2.2 Natural Resources Wales: Update from Welsh Government on implementation of Report Recommendations (April 2019)

(Pages 2 – 3)

2.3 Medicines Management: Letter from Welsh Government (April 2019)

(Pages 4 – 5)

3 The Welsh Government's relationship with Pinewood: Consideration of Welsh Government's Response

(13.35 – 13.45)

(Pages 6 – 11)

PAC(5)-11-19 Paper 1 – Welsh Government Response

4 Primary care out-of-hours service: Evidence session with the Welsh Government

(13.45 – 15.15)

(Pages 12 – 51)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Research Briefing

PAC(5)-11-19 Paper 2 – Welsh Government

Dr Andrew Goodall – Director General HSS/Chief Executive NHS Wales

Simon Dean – Deputy Chief Executive NHS Wales

Judith Paget – Chief Executive of Aneurin Bevan University Health Board,
Chair of the National Primary Care Board and Strategic Lead for Out of Hours
Services

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

(15.15)

Items 6 & 7

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

(15.15-15.30)

7 Committee working practices and procedures

(15.30-16.00)

(Pages 52 – 59)

PAC(5)-11-19 Paper 3 – Remit paper