

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 15 July 2019

Meeting time: 12.45

For further information contact:

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Committee Clerk

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(Private Pre-Meeting)

(12.30 – 12.45)

(The Committee agreed on 8 July 2019, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting)

1 Management of follow up outpatients across Wales: Consideration of draft report

(12.45 – 13.10)

(Pages 1 – 38)

PAC(5)–20–19 Paper 1 – Draft Report

2 Introductions, apologies, substitutions and declarations of interest

(13.10)

3 Paper(s) to note

(13.10)

3.1 The Welsh Government's youth discounted bus fare scheme – MyTravelPass: Letter from the Welsh Government (28 June 2019)

(Pages 39 – 40)

3.2 Scrutiny of Accounts 2017–18: Letter from the Public Services Ombudsman for Wales (4 July 2019)

(Pages 41 – 43)



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3.3 Housing Adaptations: Letter from the Welsh Government (5 July 2019)
(Pages 44 – 51)

3.4 Governance Review of Betsi Cadwaladr University Health Board: Lessons Learnt: Welsh Government Response
(Pages 52 – 54)

4 M4 Relief Road: Evidence Session with Welsh Government
(13.15 – 14.50) (Pages 55 – 87)

Research Briefing

PAC(5)-20-19 Paper 2 – Welsh Government

Andrew Slade – Director General, Economy, Skills & Natural Resources Group,
Welsh Government

Simon Jones – Director, Economic Infrastructure, Welsh Government

Andy Falleyrn – Deputy Director, Infrastructure Delivery, Welsh Government

(Break)

(14.50 – 15.00)

5 Implementation of the NHS Finance (Wales) Act 2014: Evidence Session with Welsh Government
(15.00 – 16.30) (Pages 88 – 130)

Research Briefing

PAC(5)-20-19 Paper 3 – Welsh Government

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

Alan Brace – Director of Finance, Welsh Government

Helen Arthur – Director of Workforce & Organisational Development, Welsh
Government

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

(16.30)

Items 7 & 8

7 M4 Relief Road: Consideration of evidence received

(16.30 – 16.45)

8 Implementation of the NHS Finance (Wales) Act 2014:

Consideration of evidence received

(16.45 – 17.00)