

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
4 December 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Policy: Tom Jackson
Committee Clerk
029 2089 8597 / 029 2089 8032
Publicaccounts.comm@Wales.gov.uk

Agenda

1. Introductions, apologies and substitutions (9:00 – 9:05)

2. Health Finances – Evidence from Local Health Boards (9:05 – 10:30)

Via Video Conference: Betsi Cadwaldr University Health Board (09:00 – 9:45)
Mary Burrows, Chief Executive, Betsi Cadwaldr University Health Board

Cardiff and Vale University Health Board (9:45 – 10:30)
Adam Cairns, Chief Executive Cardiff and Vale University Health Board
Kevin Orford, Interim Financial Director, Cardiff and Vale University Health Board

3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
Item 4 to 6.

4. Consideration of evidence received on Health Finances (10:30 – 10:40)

5. The Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen – Key issues and emerging themes (10:40 – 10:50) (Pages 1 – 25)

6. Consideration of work programme for the spring term 2013
(10:50 – 11:00) (Pages 26 – 29)

Agenda Item 5

Document is Restricted

By virtue of paragraph(s) vi of Standing Order 17.42

Document is Restricted