

# Public Accounts Committee

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Meeting Venue: **Committee Room 3 – Senedd**

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Meeting date: **Tuesday, 10 December 2013**

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Meeting time: **09:00 – 11:02**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400000\\_10\\_12\\_2013&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400000_10_12_2013&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

Darren Millar (Chair)  
Mohammad Asghar (Oscar) AM  
Mike Hedges  
Julie Morgan  
Jenny Rathbone  
Aled Roberts  
Jocelyn Davies  
Sandy Mewies

### Witnesses:

Baroness Finlay of Llandaff  
Dr Mark Poulden, College of Emergency Medicine  
Veronica Snow, Powys Teaching Health Board

### Committee Staff:

Fay Buckle (Clerk)  
Claire Griffiths (Deputy Clerk)

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## TRANSCRIPT

View the [meeting transcript](#).

### 1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

## **2 Unscheduled Care: Evidence Session**

2.1 The Committee questioned Mr Mark Poulden, Welsh Chair of the College of Emergency Medicine, on Unscheduled Care

## **3 Unscheduled Care: Evidence Session**

3.1 The Committee questioned Baroness Finlay and Veronica Snow on Unscheduled Care.

## **4 Papers to note**

4.1 The papers were noted.

4.1 Health Finances 2012–13 and Beyond: Letter from David Sissling (27 November 2013)

4.1 The papers were noted.

4.2 Unscheduled Care: Additional information from the BMA

4.3 Help to Buy – Wales shared equity scheme: Letter from Minister for Housing and Regeneration dated 4 December 2013

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

5.1 The motion was agreed.

## **6 Unscheduled Care: Consideration of Evidence Received**

6.1 The Committee discussed the evidence received on Unscheduled Care.

## **7 Ways of working: Consideration of proposals for new ways of working**

7.1 Due to time constraints, the Committee was unable to discuss the paper. The Chair proposed that Committees holds an additional meeting on 14 January to consider the paper.