

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
27 November 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions (09:00–09:05)

2. Health Finances – Evidence from the Welsh Government (09:05–10:10) (Pages 1 – 19)

PAC(4) 27–12 – Paper 1 – Welsh Government

David Sissling, Director General, Health, Social Services & Children
Kevin Flynn, Director of Delivery/Deputy Chief Executive, NHS Wales
Alan Brace, Director of Finance and Procurement, Aneurin Bevan Health Board

3. Health Finances – Evidence from the NHS Confederation 10:10–10:50

Helen Birtwhistle, Director, Welsh NHS Confederation

4. Papers to note (Pages 20 – 42)

PAC(4) 27–12 – Paper 2 – Update from the Auditor General for Wales on Health Finances

Minutes of previous meeting

5. Motion under Standing Order 17.42 to resolve to exclude the

public from the meeting for the following business:

Item 6.

6. Consideration of evidence on Health Finances (10:50 – 11:00)