

Agenda – Public Accounts Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Fay Bowen

Meeting date: 1 March 2021

Committee Clerk

Meeting time: 08.30

0300 200 6565

SeneddPAC@senedd.wales

(Private Pre-Meeting)

(09.00 – 09.15)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies, substitutions and declarations of interest

(09.15)

2 Paper(s) to note

(09.15 – 09.30)

2a NHS Wales Informatics Services: Letter from the Welsh Government (11 February 2021)

(Pages 1 – 60)

2b Primary care out-of-hours services: Letter from the Welsh Government (12 February 2021)

(Pages 61 – 63)

3 Reflections on the Fifth Assembly/Senedd: Welsh Government – Health and Social Services Group / NHS Wales

(09.30 – 10.30)

(Pages 64 – 70)

Research Briefing

Dr Andrew Goodall – Director General, Health and Social Services Group /
Chief Executive, NHS Wales



Senedd Cymru
Welsh Parliament

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

(10.30)

Items 5 & 6 and the meetings on 8, 15 & 22 March 2021

5 Reflections on the Fifth Assembly/Senedd: Consideration of evidence received

(10.30 – 10.50)

6 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Consideration and agreement of draft report

(10.50 – 12.30)

(Pages 71 – 157)

PAC(5)-07-21 Paper 1 – Draft Report

PAC(5)-07-21 Paper 2 – Welsh Government Written Statement: Shaping Wales' Future: Delivering National Well-being Milestones and National Well-being Indicators and a report on Wales' future (19 February 2021)