

# Public Accounts Committee

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

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Meeting date:  
**23 April 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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

### **2 Consultant Contract in Wales: Progress with Securing the Intended Benefits – Evidence From the Health Board (09:05–10:00)** (Pages 1 – 3)

Adam Cairns, Chief Executive, Cardiff and Vale University Health Board  
Janet Wilkinson, Director of Workforce, Hywel Dda Health Board  
Dr Sue Fish, Medical Director, Hywel Dda Health Board  
Richard Tompkins, Director, Welsh NHS Employers' Unit

### **3 Papers to note** (Pages 4 – 10)

PAC(4) 11–13 – Paper 1 – Grants Management – Correspondence from WCVA

PAC(4) 11–13 – Paper 2 – Welsh Government response to action points – 19 March 2013

### **4 Motion under the Standing Order 17.42 to resolve to exclude the public from the meeting for the following business** Items 5 and 6

### **5 Consultant Contract in Wales: Progress with Securing the Intended Benefits – Consideration of evidence (10:00–10:15)**

### **6 Grants Management in Wales – Consideration of Draft Report (10:15–11:00)** (Pages 11 – 94)