

# Public Accounts Committee

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

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Meeting date:  
**21 May 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:

**Policy: Tom Jackson**  
Committee Clerk  
029 2089 8597  
[Publicaccounts.comm@Wales.gov.uk](mailto:Publicaccounts.comm@Wales.gov.uk)

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## Agenda

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

### **2. Advice from the Auditor General for Wales on Welsh Government responses to Public Accounts Committee reports 'Health Finances' and 'Maternity Services in Wales' (9:05 – 9:10) (Pages 1 – 23)**

PAC(4) 15–13 – Paper 1 – The Welsh Government’s response to the Public Accounts Committee report ‘Health Finances’

PAC(4) 15–13 – Paper 2 – Advice from the Auditor General for Wales on the Welsh Government’s response to the Public Accounts Committee report ‘Health Finances’

PAC(4) 15–13 – Paper 3 – The Welsh Government’s response to the Public Accounts Committee report ‘Maternity Services in Wales’

PAC(4) 15–13 – Paper 4 – Advice from the Auditor General for Wales on the Welsh Government’s response to the Public Accounts Committee report ‘Maternity Services in Wales’

### **3. Papers to note (Pages 24 – 27)**

PAC(4) 15–13 – Paper 5 – Response to action point from the Public Accounts Committee meeting on 18 April

Minutes of previous meeting

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

Items 5 to 7.

**5. Briefing on legal issues associated with the Public Accounts Committee inquiry into the Welsh Government's acquisition and action to dispose of the former River Lodge Hotel, Llangollen (9:10 – 9:25) (Pages 28 – 32)**

**6. Consideration of support for the Committee (9:25 – 9:30) (Pages 33 – 35)**

**7. Civil Emergencies in Wales – Consideration of draft report (9:30– 11:00) (Pages 36 – 69)**