

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
2 July 2013

Meeting time:
09:00

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

Agenda

1 Introductions, apologies and substitutions (9:00 – 9:05)

2 An Overview of Governance Arrangements of Betsi Cadwaladr University Health Board: Briefing on the joint review by Healthcare Inspectorate Wales and the Wales Audit Office (9:05 – 10:00) (Page 1)

Huw Vaughan Thomas, Auditor General for Wales

Mike Usher, Wales Audit Office

Dave Thomas, Wales Audit Office

Kate Chamberlain, Chief Executive, Healthcare Inspectorate Wales

Mandy Collins, Healthcare Inspectorate Wales

3 Papers to note (Pages 2 – 23)

PAC(4) 20–13 – Paper 1 – Response to action points from Welsh Government – A Picture of Public Services

Work Programme – summer 2013

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 and 6.

5 Consideration of the handling of the joint review by Healthcare Inspectorate Wales and the Wales Audit Office: An Overview of

Governance Arrangements of Betsi Cadwaladr University Health Board (10:00 – 10:30)

6 Consideration of draft Committee report 'The Procurement and Management of Consultancy Services' (10:30 – 11:00) (Pages 24 – 69)