

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
9 July 2013

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

2 Governance Arrangements at Betsi Cadwaladr University Health Board (9:05 – 10:00) (Pages 1 – 20) **Betsi Cadwaladr University Health Board**

Geoff Lang, Acting Chief Executive, Betsi Cadwaladr University Health Board
Dr Martin Duerden, Acting Medical Director, Betsi Cadwaladr University Health Board
Angela Hopkins, Director of Nursing, Midwifery and Patient Services, Betsi Cadwaladr University Health Board
Helen Simpson, Director of Finance, Betsi Cadwaladr University Health Board

3 Papers to note (Pages 21 – 53)

PAC(4) 21-13 – Paper 1 – Consultant Contract in Wales – Correspondence from the Welsh Government

PAC(4) 21-13 – Paper 2 – Progress in Implementing the Welsh Housing Quality Standard – Correspondence from the Welsh Government

PAC(4) 21-13 – Paper 3 – Local Audit and Accountability Bill: Legislative Consent Memorandum (LCM) – Correspondence from the Auditor General for Wales

PAC(4) 21-13 – Paper 4 – Caldicot and Wentlooge Levels Internal Drainage Board – Correspondence from the Assistant Auditor General for Wales

Work programme summer term 2013

Minutes of the 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 Consideration of evidence on Governance Arrangements at Betsi Cadwaladr University Health Board (10:00 – 10:15)

6 Consideration of draft report 'The Procurement and Management of Consultancy Services' (10:15 – 10:45) (Pages 54 – 99)

7 Local Audit and Accountability Bill: Consideration of Legislative Consent Memorandum (10:45 – 11:00) (Pages 100 – 104)