

Public Accounts Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
18 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 Governance Arrangements at Betsi Cadwaladr University Health Board: Evidence from Betsi Cadwaladr University Health Board (9:05 – 10:30) (Pages 1 – 4)

Betsi Cadwaladr University Health Board

Merfyn Jones, Outgoing Chairman, Betsi Cadwaladr University Health Board
Dr Lyndon Miles, Vice–Chair, Betsi Cadwaladr University Health Board
Grace Lewis–Parry, Director of Governance and Communications and Secretary to the Board, Betsi Cadwaladr University Health Board
Keith McDonogh, Chair of Finance and Performance Committee, Betsi Cadwaladr University Health Board

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

Items 4, 6 and 9.

4 Consideration of evidence on Governance Arrangements at Betsi Cadwaladr University Health Board (10:30 – 11:00)

Break (11:00 – 13:00)

5 Governance Arrangements at Betsi Cadwaladr University Health Board: Evidence from the Welsh Government (13:00 – 14:30) (Pages 5 – 11)

Welsh Government

PAC(4) 23-13 – Paper 1

David Sissling, Director General, Health and Social Services, Welsh Government

Dr Ruth Hussey, Chief Medical Officer, Welsh Government

Martin Sollis, Director of Finance, Welsh Government

6 Consideration of evidence on the Governance Arrangements at Betsi Cadwaladr University Health Board (14:30 – 14:45)

7 Governance Arrangements at Betsi Cadwaladr University Health Board: Evidence from Outgoing Chief Executive of Betsi Cadwaladr University Health Board (14:45 – 16:15) (Pages 12 – 23)

Betsi Cadwaladr University Health Board

Mary Burrows, Outgoing Chief Executive, Betsi Cadwaladr University Health Board

8 Papers to note (Pages 24 – 27)

PAC(4) 23-13 – Paper 2 – Correspondence from Betsi Cadwaladr University Health Board

Minutes of previous meeting

9 Consideration of evidence on the Governance Arrangements at Betsi Cadwaladr University Health Board (16:15 – 16:30)