

# Public Accounts Committee

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

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Meeting date:  
**Tuesday, 13 January 2015**

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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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Committee Clerk

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## Agenda

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

**2 Papers to note (09:00–09:05)** (Pages 1 – 2)

**Health Finances 2013–14: Letter from Dr Andrew Goodall, Welsh Government (18 December 2014)** (Pages 3 – 5)

**NHS Wales Health Board's Governance: Letter from Older People's Commissioner for Wales (9 December 2014)** (Pages 6 – 7)

**Glastir: Letter from Gareth Jones, Welsh Government (8 January 2015)** (Pages 8 – 12)

**3 Senior Management Pay – Consideration of Welsh Government Response (09:05–09:20)** (Pages 13 – 24)

PAC(4)–01–15 Paper 1 – Welsh Government Response

**4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the meeting for the remainder of the meeting (09:20)**

**5 Wales Audit Office Briefing on Managing the Impact of Welfare Reform Changes (09:20–09:50)**

PAC(4)–01–15 Paper 2 – Wales Audit Office: [Managing the Impact of Welfare Reform Changes on Social Housing Tenants in Wales](#)

**6 Scope of the Inquiry into Motorway and Trunk Road Value for Money (09:50–10:20) (Pages 25 – 40)**

Research Brief – Motorway and Trunk Road Value for Money

**7 Scrutiny of Accounts 2013–14: Consideration of the Key Issues (10:20–10:45) (Pages 41 – 49)**

PAC(4)–01–15 Paper 3 – Scrutiny of Accounts 2013–14 Key Issues