

# Public Accounts Committee

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

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Meeting date:  
**Tuesday, 27 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:

**Michael Kay**

Committee Clerk

0300 200 6565

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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)

**NHS Wales Health Board’s Governance: Letter from William Powell AM, Chair of Petitions Committee** (Pages 3 – 4)

**3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:05)**

Items 4, 5 & 6

**4 Wales Audit Office briefing on NHS Waiting Times (09:05–09:40)** (Pages 5 – 138)

PAC(4)–03–15 Paper 1 – NHS Waiting Times for Elective Care in Wales

PAC(4)–03–15 Paper 2 – NHS Waiting Times for Elective Care in Wales: Technical Report

**5 Glastir: Consideration of draft report (09:40–10:15)** (Pages 139 – 156)  
PAC(4)–03–15 Paper 3 – Glastir Draft Report

**6 Consideration of Paper on Assembly Week 2015 (10:15–10:20)** (Pages 157 – 159)  
PAC(4)–03–15 Paper 4 – Paper on Assembly Week 2015

## Public Accounts Committee

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

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Meeting date: **Tuesday, 20 January 2015**

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Meeting time: **09.00 – 10.30**

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This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2602) at:  
<http://senedd.tv/en/2602>

Cynulliad  
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National  
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Wales



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### Concise Minutes:

MeetingTitle

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#### Assembly Members:

**Darren Millar AM (Chair)**  
**Jocelyn Davies AM**  
**William Graham AM**  
**Mike Hedges AM**  
**Julie Morgan AM**  
**Jenny Rathbone AM**  
**Aled Roberts AM**  
**Sandy Mewies AM**  
**Matthew Mortlock**  
**Huw Vaughan Thomas**

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#### Witnesses:

**James Price, Welsh Government**  
**Gareth Morgan, Welsh Government**

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#### Committee Staff:

**Leanne Hatcher (Second Clerk)**  
**Tanwen Summers (Deputy Clerk)**

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## 1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 The Chair welcomed Jocelyn Davies who was elected to the Committee in place in Alun Ffred Jones. The Chair thanked Alun Ffred Jones for his contributions to the Committee.

## **2 Papers to note**

2.1 The papers were noted.

## **3 Intra-Wales – Cardiff to Anglesey – Air Service: Evidence Session 3**

3.1 The Committee took further evidence from the Welsh Government Director General for Business, Enterprise and Technology, James Price and the Deputy Director of Delivery, Gareth Morgan.

3.2 James Price agreed to provide the following to the Committee:

- confirm what date the decision was taken to retender the Cardiff to Anglesey Air Service; and at what point Arup were commissioned to support the retendering process;
- provide information on what experience Arup has in terms of providing advice in this field in Britain and why specifically Arup were selected;
- provide a note confirming how much of the 15% increase on last years' service bookings was as a direct result of the new marketing strategy and how the Welsh Government intends to evaluate this strategy; and
- share the redacted Arup report when it is available.

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

4.1 The motion was agreed.

## **5 Intra-Wales – Cardiff to Anglesey – Air Service: Consideration of Evidence**

5.1 The Committee considered the evidence received from the Welsh Government.

## **6 Glastir: Consideration of Responses**

6.1 The Committee considered the responses from Gareth Jones, Director General Sustainable Futures, Welsh Government and National Farmers Union.

Y Pwyllgor Deisebau  
Petitions Committee

Cynulliad National  
Cenedlaethol Assembly for  
Cymru Wales

Darren Millar AM  
Ty Hywel  
Cardiff Bay  
CF99 1NA  
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Bae Caerdydd / Cardiff Bay  
Caerdydd / Cardiff  
CF99 1NA

Our ref: P-04-568

December 2014

Dear *Darren*

The Petitions Committee has been considering the following petition from ABMU VICTIMS' SUPPORT GROUP and has collected 865 Signatures.

### **Petition Title - P 04-568 Public Inquiry into ABMU Health Board**

*We call upon the National Assembly for Wales to urge the Welsh Government to hold a full public inquiry in order to investigate the serious concerns raised about standards of care and complaints handling within ABMU Health Board that have caused so much avoidable harm and suffering for patients and bereaved relatives at hospitals administered by the Board and its predecessor bodies and, where necessary, to hold the Chief Executive and the Management Team to account*

We last considered this petition on 9 December and Members agreed to ask that the petition be taken into account in the work your Committee is undertaking on the health board governance in NHS Wales.

For further information on the petitioner please access the following link:

<http://www.senedd.assembly.wales/ielIssueDetails.aspx?Ild=10122&Opt=3>

Bae Caerdydd / Cardiff Bay  
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Ffôn / Tel: 029 2089 8421

E-bost / Email: E-bost / Email: [Petition@Cymru.gov.uk](mailto:Petition@Cymru.gov.uk) / [Petition@wales.gov.uk](mailto:Petition@wales.gov.uk)

If you would like any further information on this petition, please contact the Committee Clerking Team at [Petition@Wales.gov.uk](mailto:Petition@Wales.gov.uk) or on (029) 2089 8421. I would be grateful if your response could be sent electronically to the email address above.

Yours sincerely

A handwritten signature in cursive script that reads "William".

**William Powell AC / AM**  
Cadeirydd / Chair

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