

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
Tuesday, 10 February 2015

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 (09:00)

2 Papers to note (09:00–09:05) (Pages 1 – 3)

Intra-Wales – Cardiff to Anglesey – Air Service: Letter from James Price, Welsh Government (2 February 2015) (Pages 4 – 6)

Committee Correspondence: Letter from the Auditor General for Wales to Eluned Parrott AM (4 February 2015) – Welsh Government Investment in Roath Basin (Pages 7 – 14)

3 Hospital Catering and Patient Nutrition: Written Update from the Welsh Government (09:05–09:15) (Pages 15 – 23)

PAC(4)–05–15 Paper 1 – Professor Jean White – NHS Wales

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:15)

Item 5 and 6

5 Briefing from the Wales Audit Office on Managing Early Departures across Welsh Public Bodies (09:15–09:45) (Pages 24 – 83)

PAC(4)–05–15 Paper 2 – Managing Early Departures across Welsh Public Bodies

6 Scrutiny of Accounts 2013–14: Consideration of Draft Report (09:45–10:20) (Pages 84 – 127)

PAC(4)–05–15 Paper 3 – Scrutiny of Accounts Draft Report