

# Public Accounts Committee

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

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Meeting date:  
**Tuesday, 21 April 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  
[SeneddPAC@Assembly.Wales](mailto:SeneddPAC@Assembly.Wales)

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## Agenda

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**1 Introductions, apologies and substitutions (09.00)**

**2 Papers to note (09.00)** (Pages 1 – 3)

**National Framework for Continuing NHS Healthcare: Letter from the Chief Executive of Betsi Cadwaladr University Health Board (16 March 2015) (Page 4)**

**Inquiry into value for money of Motorway and Trunk Road Investment: Letter from the Highways Agency (24 March 2015) (Pages 5 – 6)**

**Inquiry into value for money of Motorway and Trunk Road Investment: Letter from the Auditor General for Wales (26 March 2015) (Pages 7 – 11)**

**Welsh Government Annual Report on Grants Management : Letter from the**

**Permanent Secretary, Welsh Government (26 March 2015) (Pages 12 – 17)**

**Glastir: Letter from the RSPB (26 March 2015) (Pages 18 – 19)**

**Scrutiny of Commissioners' Accounts 2013–14: Letter from the Welsh Language Commissioner (26 March 2015) (Pages 20 – 25)**

**Covering Teachers' Absence: Letter from Director of Education and Skills (13 April 2015) (Pages 26 – 34)**

**Inquiry into value for money of Motorway and Trunk Road Investment: Additional information from North and Mid Wales Trunk Roads Agent (Pages 35 – 40)**

**from North and Mid Wales Trunk Roads Agent Investment: Additional information from South Wales Trunk Roads Agent (Pages 41 – 44)**

**Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from the Board Chair (13 April 2015) (Pages 45 – 117)**

**Inquiry into value for money of Motorway and Trunk Road Investment: Letter from Welsh Ambulance Services NHS Trust (Pages 118 – 119)**

**3 Inquiry into value for money of Motorway and Trunk Road Investment: Evidence Session 5 (09.05–10.00) (Pages 120 – 163)**

PAC(4)–10–15 paper 1

PAC(4)–10–15 paper 2

PAC(4)–10–15 paper 3

Research Brief

James Price – Director General, Business, Enterprise, Technology and Science, Welsh Government

Sheena Hague – Deputy Director, Network Management, Welsh Government  
Andy Falleyrn – Deputy Director, Infrastructure Delivery, Welsh Government

**4 Managing Early Departures: Evidence Session 1 (10.00–10.40)** (Pages 164 – 172)  
Research Brief

Jeremy Patterson – Chief Executive, Powys County Council  
David Powell – Strategic Director, Powys County Council  
Tony Wilkins - Director of Human Resources, Rhondda Cynon Taf County Borough Council  
Barrie Davies - Director of Financial Services, Rhondda Cynon Taf County Borough Council

**5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10.40)**  
Items 6, 7 & 8

**6 Inquiry into value for money of Motorway and Trunk Road Investment: Consideration of evidence received (10.40–10.45)**

**7 Managing Early Departures: Consideration of evidence received (10.45–10.50)**

**8 Governance Arrangements at Betsi Cadwaladr University Health Board: Consideration of evidence received (10:50–11:00)**