

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
Tuesday, 9 June 2015

Meeting time:
09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Michael Kay
Committee Clerk
0300 200 6565
SeneddPAC@Assembly.Wales

Agenda

Private

The Committee agreed on 2 June 2015, a motion under Standing Order 17.42 to resolve to exclude the public from this meeting.

1 Introductions, apologies and substitutions (09:00)

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

Scrutiny of Commissioners' Accounts 2013–14: Letter from the Deputy Presiding Officer (1 June 2015) (Pages 4 – 6)

3 Inquiry into value for money of Motorway and Trunk Road Investment: Consideration of draft Report (09:05–09:35) (Pages 7 – 59)

PAC(4)–16–15 Paper 1

4 NHS Wales Health Board's Governance (09:35–10:00) (Page 60)

PAC(4)–16–15 Paper 2

5 National Framework for Continuing NHS Healthcare: Consideration of the Welsh Government response to the Committee Report (10:00–10:10)

(Pages 61 – 67)

PAC(4)–16–15 Paper 3

PAC(4)–16–15 Paper 4

6 Glastir: Consideration of Welsh Government response to the Committee Report (10:10–10:20) (Pages 68 – 77)

PAC(4)–16–15 Paper 5

PAC(4)–16–15 Paper 6

7 Welsh Government Investment in Next Generation Broadband Infrastructure (10:20–10:35) (Pages 78 – 79)

PAC(4)–16–15 Paper 7

8 Forward Work programme: Auditor General for Wales' 2015–16 work programme (10:35–11:00) (Pages 80 – 110)

PAC(4)–16–15 Paper 8

PAC(4)–16–15 Paper 9