

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
Tuesday, 16 June 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)

Meeting the Financial Challenges Facing Local Government in Wales: Additional information from RCT CBC on early departures (June 2015) (Page 4)

Meeting the Financial Challenges Facing Local Government in Wales: Additional information from Powys CC on early departures (June 2015) (Page 5)

Health Finances 2013–14: Additional information from Cwm Taf HB (May 2015) (Pages 6 – 85)

3 Unscheduled Care: Update from the Welsh Government (09:05–09:35) (Pages 86 – 142)

Background Briefing

Wales Audit Office Briefing

Dr Andrew Goodall – Director General, Health and Social Services, Welsh Government
Joanna Jordan – Director of Corporate Services and Partnerships, Welsh Government
Dr Grant Robinson – National Clinical Lead for Unscheduled Care, Welsh Government

4 NHS Wales Health Board’s Governance: Update from the Welsh Government (09:35–10:30) (Pages 143 – 177)

PAC(4)–17–15 Paper 1– Report on Targeted Intervention

PAC(4)–17–15 Paper 2– NHS Wales Structure Charts

Dr Andrew Goodall – Director General, Health and Social Services, Welsh Government
Joanna Jordan – Director of Corporate Services and Partnerships, Welsh Government

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:30)

Items 6 and 7

6 Unscheduled Care: Consideration of evidence received (10:30–10:45)

7 NHS Wales Health Board’s Governance: Consideration of evidence received (10:45–11:00)