

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 15 September 2015

Meeting time: 09.00

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

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1 Introductions, apologies and substitutions

(09:00)

2 Papers to note

(09:05–09:35)

(Pages 1 – 2)

Welsh Government Investment in Next Generation Broadband Infrastructure: Letter from Welsh Government (17 July 2015)

(Pages 3 – 6)

National Framework for Continuing NHS Healthcare: Letter from Welsh Government (21 July 2015)

(Pages 7 – 17)

Glastir: Letter from the Welsh Government (31 July 2015)

(Pages 18 – 54)

Unscheduled Care: Letter from the Welsh Government (7 August 2015)

(Pages 55 – 62)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from the Welsh Government (1 September 2015)

(Pages 63 – 64)

3 Financial Reporting Advisory Board (FRAB) Annual Report 2014–15

(09:35–09:50)

(Pages 65 – 89)

PAC(4)–22–15 Paper 1



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

**4 Inquiry into value for money of Motorway and Trunk Road
Investment: Consideration of the Welsh Government's Response**

(09:50–10:10)

(Pages 90 – 99)

PAC(4)–22–15 Paper 2

PAC(4)–22–15 Paper 3

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

(10:10)

Item 6

6 Scrutiny of Accounts 2014–15

(10:10–11:00)