

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Tuesday, 12 January  
2016

Meeting time: 09.00

For further information contact:

**Fay Buckle**

Committee Clerk

0300 200 6565

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**(The Committee agreed on 8 December 2015, a motion under Standing Order 17.42 to resolve to exclude the public for this meeting)**

## **1 Introductions, apologies and substitutions**

(09.00)

## **2 Papers to note**

(09.00 – 09.05)

(Pages 1 – 3)

## **3 Senior Management Pay: Update on the implementation of recommendations contained in the Committee's Report**

(09.05–09.25)

(Pages 4 – 19)

PAC(4)–01–16 Paper 1 – Committee's Recommendations

PAC(4)–01–16 Paper 2 – Update from the Welsh Government

PAC(4)–01–16 Paper 2A – Written Statement from the Welsh Government –

Transparency of Senior Remuneration in the Devolved Welsh Public Sector (7 December 2015)

## **4 NHS Wales Health Board's Governance: Consideration of evidence received**

(09.25–09.50)

(Pages 20 – 41)

PAC(4)–01–16 Paper 3 – Letter from Healthcare Inspectorate Wales

PAC(4)–01–16 Paper 4 – Letter from Betsi Cadwaladr University Health Board



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PAC(4)-01-16 Paper 5 - Letter from Welsh Government

## **5 Regeneration Investment Fund for Wales: Consideration of Draft Report**

(09.50-11.00)

PAC(4)-01-16 Paper 6 - Draft Report