

Public Accounts Committee

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

Meeting date: **Tuesday, 10 December 2013**

Meeting time: **09:00 – 11:02**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_10_12_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar (Oscar) AM
Mike Hedges
Julie Morgan
Jenny Rathbone
Aled Roberts
Jocelyn Davies
Sandy Mewies

Witnesses:

Baroness Finlay of Llandaff
Dr Mark Poulden, College of Emergency Medicine
Veronica Snow, Powys Teaching Health Board

Committee Staff:

Fay Buckle (Clerk)
Claire Griffiths (Deputy Clerk)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

2 Unscheduled Care: Evidence Session

2.1 The Committee questioned Mr Mark Poulden, Welsh Chair of the College of Emergency Medicine, on Unscheduled Care

3 Unscheduled Care: Evidence Session

3.1 The Committee questioned Baroness Finlay and Veronica Snow on Unscheduled Care.

4 Papers to note

4.1 The papers were noted.

4.1 Health Finances 2012–13 and Beyond: Letter from David Sissling (27 November 2013)

4.1 The papers were noted.

4.2 Unscheduled Care: Additional information from the BMA

4.3 Help to Buy – Wales shared equity scheme: Letter from Minister for Housing and Regeneration dated 4 December 2013

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

5.1 The motion was agreed.

6 Unscheduled Care: Consideration of Evidence Received

6.1 The Committee discussed the evidence received on Unscheduled Care.

7 Ways of working: Consideration of proposals for new ways of working

7.1 Due to time constraints, the Committee was unable to discuss the paper. The Chair proposed that Committees holds an additional meeting on 14 January to consider the paper.