

## Agenda – Public Accounts Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Fay Bowen

Meeting date: 11 January 2021

Committee Clerk

Meeting time: 08.30

0300 200 6565

[SeneddPAC@senedd.wales](mailto:SeneddPAC@senedd.wales)

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### (Private Pre-meeting)

(09.00 – 09.15)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.15)

### 2 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Evidence Session 3

(09.15 – 10.30)

(Pages 1 – 25)

Summary of evidence received

Research Briefing

#### Public Health Wales

Tracey Cooper – Chief Executive

Professor Mark Bellis – Director of Policy and International Health + WHO

Collaborating Centre on Investment for Health & Well-being

Sumina Azam – Consultant in Public Health

#### Velindre University NHS Trust

Carl James – Director of Strategic Transformation, Planning, Performance & Estates



Huw Llewellyn – Transforming Cancer Services Director

Alan Prosser – Director of the Welsh Blood Service

**(Break)**

(10.30 – 10.45)

**3 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Evidence Session 4**

(10.45 – 12.00)

**Aneurin Bevan University Health Board**

Eryl Powell – Consultant in Public Health

**Hywel Dda University Health Board**

Steve Moore – Chief Executive

Anna Bird – Assistant Director of Strategic Partnerships, Diversity and Inclusion

**Powys Teaching Health Board**

Carol Shillabeer – Chief Executive

Hayley Thomas – Director of Planning and Performance

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

(12.00)

Item 5

**5 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Consideration of evidence received**

(12.00 – 12.30)

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