## **Public Accounts Committee**

Meeting Venue:

Committee Room 3 - Senedd

Meeting date: 28 January 2013

Meeting time: **14:00** 

Cynulliad Cenedlaethol Cymru

National Assembly for **Wales** 



For further information please contact:

Policy: Tom Jackson Committee Clerk 029 2089 8597 / 029 2089 8032 Publicaccounts.comm@Wales.gov.uk

## Agenda

(Informal meeting 13:50 - 14:00)

- 1. Introductions, apologies and substitutions
- 2. Public Audit (Wales) Bill: Stage 2 Consideration of Amendments (14.05 16.00)

In accordance with Standing Order 26.21, the Committee will dispose of amendments to the Bill in the following order:

Sections 1–37 Schedules 1–4

Supporting documents:

Marshalled list of amendments
Groupings of amendments

Jane Hutt AM, Minister for Finance and Leader of the House

- **3. Papers to note** (Pages 1 20)
- 4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: ltems 5 and 6.
- 5. Consideration of draft Committee report on Maternity Services in

Wales (16:00 - 16:30) (Pages 21 - 60)

**6. Consideration of draft report on Health Finances (16:30 - 17:00)** (Pages 61 - 113)