

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Fay Bowen

Meeting date: 9 March 2022

Committee Clerk

Meeting time: 09.00

0300 200 6565

SeneddPAPA@senedd.wales

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

(Private Pre-meeting)

(09.00 – 09.15)

1 Introductions, apologies and substitutions

(09.15)

2 Papers to Note

(09.15 – 09.30)

2.1 Scrutiny of public administration: Letter from Welsh Local Government Association (31 January 2022)

(Pages 1 – 2)

2.2 Barriers to the successful Implementation of the Well-Being of Future Generations (Wales) Act 2015: Letter from the Chair of the Equality and Social Justice Committee to the Minister for Social Justice (15 February 2022)

(Page 3)

2.3 Scrutiny of Accounts – Senedd Commission: Correspondence on use of the term BAME

(Pages 4 – 7)



**3 Governance issues at Betsi Cadwaladr University Health Board:
Evidence session with the Health Board**

(09.30 – 11.00)

(Pages 8 – 32)

Mark Polin – Chair, Betsi Cadwaladr University Health Board

Jo Whitehead – Chief Executive, Betsi Cadwaladr University Health Board

Gill Harris – Deputy Chief Executive / Executive Director of Nursing And
Midwifery, Betsi Cadwaladr University Health Board

Sue Hill – Executive Director of Finance and Performance, Betsi Cadwaladr
University Health Board

(Break)

(11.00 – 11.10)

**4 Welsh Government's NHS Wales Escalation and Intervention
Arrangements**

(11.10 – 12.00)

(Pages 33 – 51)

Judith Paget – Director General Health/NHS Chief Executive

Chris Jones – Deputy Chief Medical Officer/Medical Director NHS Wales

Steve Elliot – Interim Director of Finance

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

(12.00)

Item 6 and the meeting on 23 March 2022

**6 Governance issues at Betsi Cadwaladr University Health Board:
Consideration of evidence received**

(12.00 – 12.30)