

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:	For further information contact:
Committee Room 5 and Video	Fay Bowen
Conference via Zoom	Committee Clerk
Meeting date: 25 May 2022	0300 200 6565
Meeting time: 09.00	SeneddPAPA@senedd.wales

This meeting will be broadcast live on www.senedd.tv

(Private pre-meeting)

(09:00 – 09:40)

1 Introductions, apologies and substitutions

(09:40)

2 Papers to note

(09:40 – 09:50)

2.1 Governance issues at Betsi Cadwaladr University Health Board

(Pages 60 – 295)

3 Care Home Commissioning for Older People: Evidence session with the Welsh Government

(09:50 – 10:50)

(Pages 296 – 333)

Albert Heaney – Chief Social Care Officer for Wales

Matt Jenkins – Deputy Director, Partnership and Cooperation

(Break)

(10:50 – 11:00)

4 Care Home Commissioning for Older People: Evidence session with the Welsh Government part 2

(11:00 – 11:45)



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

(11:45)

Item 6

6 Care Home Commissioning for Older People: Consideration of the evidence received

(11:45 – 12:30)