

Agenda – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee room 5 Tŷ Hywel
and video conference via Zoom

Meeting date: 23 November 2023

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Private pre-meeting (09.00–09.30)

- 1 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from the next item of business and item 6 of today's meeting

(09.30)

- 2 Betsi Cadwaladr University Health Board: briefing from Audit Wales

(09.30–10.15)

David Thomas, Audit Director – Audit Wales

Matthew Edwards, Audit Director – Audit Wales

Break (10.15–10.30)

- 3 Introductions, apologies, substitutions, and declarations of interest

(10.30)

- 4 Betsi Cadwaladr University Health Board: evidence session with the Chief Executive and interim Chair

(10.30 – 11.45)

(Pages 1 – 20)

Dyfed Edwards, interim Chair – Betsi Cadwaladr University Health Board

Carol Shillabeer, Chief Executive – Betsi Cadwaladr University Health Board



Research brief

Paper 1 – Betsi Cadwaladr University Health Board

5 Paper(s) to note

(11.45)

5.1 Letter from the Chair of the Finance Committee to Committee Chairs regarding the Welsh Government's Draft Budget 2024–25

(Pages 21 – 23)

6 Betsi Cadwaladr University Health Board: consideration of evidence

(11.45–12.30)