

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: 8 May 2024

Meeting time: 09.30 – 12.20

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAPA@senedd.wales

Hybrid

(Private pre-meeting)

(9:00–9:30)

(Public meeting)

(9:30–11:40)

1 Introduction, apologies, substitutions and declarations of interest

(9:30)

2 Evidence Session – NHS Finances and Governance (Part 1)

(9:30–10:30)

(Pages 1 – 42)

Welsh Government Officials

Judith Paget – Director General of Health and Social Services/Chief Executive
NHS Wales

Nick Wood – Deputy Chief Executive NHS Wales

Hywel Jones – Director, Finance, NHS Wales

Attached Documents:

PAPAC(06)–07–24–P1–Welsh Government Evidence Paper

PAPAC(06)–07–24–P2–Audit Wales Briefing Paper

(Break)

(10:30–10:40)



Senedd Cymru
Welsh Parliament

3 Evidence Session – NHS Finances and Governance (Part 2)

(10:40–11:40)

Welsh Government Officials

Judith Paget – Director General of Health and Social Services/Chief Executive
NHS Wales

Nick Wood – Deputy Chief Executive NHS Wales

Hywel Jones – Director, Finance, NHS Wales

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and for the entirety of the meeting on 15 May 2024

(11:40)

5 NHS Finances and Governance – Consideration of the evidence received

(11:40–12:00)

6 Audit Wales Report – Governance of National Park Authorities

(12:00–12:20)

Supporting Documents

- [Audit Wales Report – Governance of National Park Authorities](#)