## **Public Accounts Committee**

Meeting Venue: Committee Room 3 - Senedd Cynulliad Cenedlaethol Cymru

National Assembly for

Wales

Meeting time:

09:00

Meeting date:

24 September 2013

For further information please contact:

Fay Buckle Committee Clerk 029 2089 8041 Publicaccounts.comm@Wales.gov.uk

Agenda

- 1 Introductions, apologies and substitutions (09:00)
- 2 Briefing from the Auditor General for Wales on the Wales Audit Office report 'Health Finances 2012–13 and beyond' (09:05 – 10:00) Supporting documents:

Link to 'Health Finances 2012–13 and beyond'

Huw Vaughan Thomas - Auditor General Wales Mark Jeffs - Performance Specialist, Wales Audit Office Geraint Norman - Financial Audit Manager, Wales Audit Office

- **Papers to note (10:00)** (Pages 1 4) Minutes of the meeting held on 18 July 2013
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:00 - 10:05)Items 5, 6 & 7
- 5 Consideration of handling Wales Audit Office report 'Health Finances 2013–14 and beyond' (10:05 – 10:35)
- 6 Welsh Government Draft Budget 2014-2015: Consideration of **issues raised (10:35 - 11:00))** (Pages 5 - 14)