

Public Accounts Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
3 October 2013

Meeting time:
13:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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

Agenda

1 Introductions, apologies and substitutions (13:15)

2 Unscheduled Care: Briefing from the Wales Audit Office (13:15 – 14:15)

Huw Vaughan Thomas – Auditor General for Wales
Dave Thomas – Director of Health and Social Care, Wales Audit Office
Stephen Lisle – Performance Specialist, Wales Audit Office

3 Papers to note (14:15) (Pages 1 - 2)

Minutes of the meeting held on 24 September 2013

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (14:15)

Items 5, 6, 7, 8 and 9

5 Unscheduled Care: Members' consideration of issues raised by the Wales Audit Office Report (14:20 – 14:25)

6 Hospital Catering and Patient Nutrition: Members' consideration of correspondence from Welsh Government (14:25 – 14:30) (Pages 3 - 12)

PAC(4)-25-13 (paper 1)

PAC(4)-25-13 (paper 2)

7 A Picture of Public Services 2011: Members' consideration of correspondence from Welsh Government (14:30 – 14:35) (Pages 13 - 34)

PAC(4)-25-13 (paper 3)

PAC(4)-25-13 (paper 4)

8 Capital Investment in Schools: Members' consideration of correspondence from Welsh Government (14:35 – 14:40) (Pages 35 - 44)

PAC(4)-25-13 (paper 5)

PAC(4)-25-13 (paper 6)

9 Welsh Housing Quality Standards: Members' consideration of correspondence from Welsh Government (14:40 – 14:45) (Pages 45 - 62)

PAC(4)-25-13 (paper 7)

PAC(4)-25-13 (paper 8)

10 Caldicot and Wentlooge Levels Internal Drainage Board: Members' consideration of the draft report (14:45 – 16:15) (Pages 63 - 100)

PAC(4)-25-13 (paper 9)