

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
8 October 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1 Introductions, apologies and substitutions (09:00)

2 National Framework for Continuing NHS Healthcare: Evidence from the Welsh Government (09:00 – 10:00) (Pages 1 - 16) PAC(4)-26-13 (paper 1)

David Sissling - Director General for Health & Social Services/Chief Executive, NHS Wales
Albert Heaney - Director of Social Services
Alistair Davey - Deputy Director Social Services Policy and Strategy

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:00) Items 4 & 5

4 National Framework for Continuing NHS Healthcare: Consideration of evidence (10:05 – 10:20)

5 Appointment of non-executive Members and Chair of the Wales Audit Office Board (10:20 – 10:40) (Pages 17 - 33) PAC(4)-26-13 (paper 3)