

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
5 November 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk
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Agenda

1 Introductions, apologies and substitutions

2 Health Finances 2012–13 and beyond: Evidence from the Welsh Government (09:00 – 09:45) (Pages 1 - 9)

PAC(4)-28-13 paper 1

David Sissling - Director General for Health & Social Services/Chief Executive, NHS Wales

Kevin Flynn – Deputy Chief Executive NHS Wales

Martin Sollis – Director of Finance, Welsh Government

3 Health Finances 2012–13 and beyond: Evidence from Cardiff and Vale University Health Board (09:45 – 10:35) (Pages 10 - 18)

PAC(4)-28-13 paper 2

Adam Cairns, Chief Executive, Cardiff and Vale University Health Board

4 Papers to note (10:35) (Pages 19 - 20)

National Framework for Continuing NHS Healthcare: Letter from David Sissling (22 October 2013) (Pages 21 - 22)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from the Auditor General for Wales (31 October 2013) (Pages 23 - 27)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from David Sissling (15 October 2013) (Pages 28 - 36)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Healthcare Inspectorate Wales (11 October 2013) (Pages 37 - 38)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Professor Merfyn Jones (4 October 2013) (Pages 39 - 40)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from David Sissling (2 October 2013) (Pages 41 - 65)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Betsi Cadwaladr University Health Board (12 September 2013) (Pages 66 - 69)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Mary Burrows (12 September 2013) (Pages 70 - 83)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from David Sissling (2 August 2013) (Pages 84 - 88)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Mary Burrows (18 July 2013) (Pages 89 - 100)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Gwynedd Consultants and Specialists Committee (5 July 2013) (Page 101)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:35)

Items 6, 7 & 8

6 Health Finances 2012–13 and beyond: Consideration of evidence (10:35 – 10:40)

7 Senior Management Pay (10:40 – 10:45) (Pages 102 - 104)

PAC(4)-28-13 paper 3

8 Governance Arrangements at Betsi Cadwaladr University Health Board (10:45 – 11:00) (Pages 105 - 118)

PAC(4)-28-13 paper 4