

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
12 November 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

2 Health Finances 2012–13 and beyond: Evidence from the Welsh NHS Confederation (09:00 – 09:45) (Pages 1 - 3)

PAC(4)-29-13 Paper 1

Helen Birtwhistle – Director, Welsh NHS Confederation

Allison Williams, Chief Executive of Cwm Taf Health Board

3 Unscheduled Care: Response from the Welsh Government (09:45 – 10:30) (Pages 4 - 25)

PAC(4)-29-13 Paper 2

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

Kevin Flynn - Director Delivery & Deputy Chief Executive of NHS Wales

Dr Grant Robinson - Clinical Lead for Unscheduled Care

4 Papers to note (10:30) (Pages 26 - 29)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:30)

Items 6, 7 & 8

6 Health Finances 2012 –13 and beyond: Consideration of evidence (10:30 – 10:35)

7 Unscheduled Care: Consideration of evidence (10:35 – 10:40)

**8 National Framework for Continuing NHS Healthcare:
Consideration of draft report (10:40 – 11:00) (Pages 30 - 62)**

PAC(4)-29-13 Paper 3