

Public Accounts Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Tuesday, 19 November 2013**

Meeting time: **09:00 – 11:05**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_19_11_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar (Oscar) AM
Mike Hedges
Julie Morgan
Jenny Rathbone
Aled Roberts
Jocelyn Davies
Sandy Mewies

Witnesses:

Dr David Bailey, BMA Cymru Wales
Dr Charlotte Jones, BMA Cymru Wales

Committee Staff:

Fay Buckle (Clerk)
Claire Griffiths (Deputy Clerk)
Joanest Jackson (Legal Advisor)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

- 1.2 The Chair advised Members that unfortunately Dr Andrew Goodall, Chief Executive of Aneurin Bevan Health Board could not attend and his session had been re-arranged for the New Year.

2 Unscheduled Care: Evidence Session 1

2.1 The Committee questioned Dr Charlotte Jones, Chair BMA GPC Wales and Dr David Bailey, Deputy Chair BMA GPC Wales on Unscheduled Care.

Action Points:

Dr Jones agreed to send a copy of the 'Sorted in One Go' paper, 'Solutions' paper and figures for each health board's spend/per patient/per year on out of hours services.

3 Papers to note

3.1 The papers were noted.

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

4.1 The motion was agreed.

5 Unscheduled Care: Consideration of evidence

5.1 The Committee discussed the evidence received on Unscheduled Care and agreed to write to the GMC to obtain data referred to in the earlier evidence session.

6 The Procurement and Management of Consultancy Services:

Consideration of correspondence from the Government

6.1 The Committee considered the correspondence on the Procurement and Management of Consultancy Services and agreed to consider the issue again once the first annual report has been produced in April 2015.

7 National Framework for Continuing NHS Healthcare: Agreement of final report

7.1 The Committee considered the report. A number of minor amendments were suggested and it was agreed that the redraft would be circulated for agreement out of committee.