

# Public Accounts Committee

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

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Meeting date:  
**26 November 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1 Introductions, apologies and substitutions**

The Committee agreed on 19 November 2013, a motion under Standing Order 17.42 to resolve to exclude the public from this meeting.

**2 Governance Arrangements at Betsi Cadwaladr University Health Board: Consideration of draft report (09:00 – 11:00) (Pages 1 - 58)**  
PAC(4)-31-13 paper 1