## **Public Document Pack**

## **Public Accounts Committee**

26 November 2013  Meeting time: 09:00	Assembly for Wales
Meeting date:	Cymru National
Meeting Venue: Committee Room 3 - Senedd	Cynulliad Cenedlaethol

For further information please contact:

Fay Buckle Committee Clerk 029 2089 8041 Publicaccounts.comm@Wales.gov.uk

Agenda

## 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

## Agenda Item 2

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