

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
10 December 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 (09:00)

2 Unscheduled Care: Evidence Session (09:00–09:45)

Dr Mark Poulden - Welsh Chair of the College of Emergency Medicine

3 Unscheduled Care: Evidence Session (09:45–10:30)

Baroness Finlay of Llandaff

Veronica Snow – National Programme lead for end of life care

4 Papers to note (10:30) (Pages 1 - 3)

Health Finances 2012–13 and Beyond: Letter from David Sissling (27 November 2013) (Pages 4 - 11)

Unscheduled Care: Additional information from the BMA (Pages 12 - 29)

Help to Buy – Wales shared equity scheme: Letter from Minister for Housing and Regeneration dated 4 December 2013 (Pages 30 - 31)

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

Item 6

6 Unscheduled Care: Consideration of Evidence Received (10:30–10:40)

7 Ways of working: Consideration of proposals for new ways of working (10:40–11:00) (Pages 32 - 45)

PAC(4)-33-13 (paper 1)

PAC(4)-33-13 (paper 2)