

# Public Accounts Committee

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

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Meeting date:  
**3 December 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:

**Fay Buckle**  
Committee Clerk  
029 2089 8041  
[Publicaccounts.comm@Wales.gov.uk](mailto:Publicaccounts.comm@Wales.gov.uk)

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## Agenda

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

### **2 Unscheduled Care: Response from the Welsh Government (09:00-10:00)** (Pages 1 - 58)

PAC(4)-32-13 paper 1  
PAC(4)-32-13 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

### **3 Papers to note (10:00)** (Pages 59 - 62)

**Health Finances 2012-13 and Beyond: Letter from Adam Cairns, Chief Executive of Cardiff and Vale University Health Board (14 November 2013)** (Pages 63 - 64)

PAC(4)-32-13 (ptn1)

### **4 Consultant Contract in Wales: Update from the Welsh Government (10:00-10:10)** (Pages 65 - 71)

PAC(4)-32-13 paper 3  
PAC(4)-32-13 paper 4

### **5 Maternity Services in Wales: Update from the Welsh Government (10:10-10:20)** (Pages 72 - 121)

PAC(4)-32-13 paper 5  
PAC(4)-32-13 paper 6

**6 Hospital Catering and Patient Nutrition: Update from the Welsh Government (10:20-10:25)** (Pages 122 - 124)

PAC(4)-32-13 paper 7

**7 Civil Emergencies in Wales: Update from the Welsh Government (10:25-10:30)**  
(Pages 125 - 126)

PAC(4)-32-13 paper 8

**8 Capital Investment in Schools: Update from the Welsh Government (10:30-10:35)** (Pages 127 - 144)

PAC(4)-32-13 paper 9

**9 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:35)**

Item 10

**10 Senior Management Pay: Consideration of analysis paper (10:35-11:00)** (Pages 145 - 200)

PAC(4)-32-13 paper 10