

# Public Accounts Committee

---

Meeting Venue:  
**Committee Room 4**

---

Meeting date:  
**16 January 2014**

---

Meeting time:  
**09:00**

---

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)

---

## Agenda

---

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

### **2 Unscheduled Care: Evidence Session (09:00–10:15)** (Pages 1 - 10) PAC(4)-01-14 (paper 1)

Dr Andrew Goodall - Aneurin Bevan Health Board

### **3 Unscheduled Care: Evidence Session (10:15–11:30)**

Dr Chris Jones - Cwm Taf Health Board

### **4 Caldicot and Wentlooge Levels Internal Drainage Board: Consideration of Welsh Government Response (11:30 – 11:35)** (Pages 11 - 21) PAC(4)-01-14 (paper 2)

### **5 Papers to note (11:35)** (Pages 22 - 23)

**Governance Arrangements at Betsi Cadwaladr University Health Board: Letter  
from David Sissling (9 December 2013)** (Pages 24 - 29)

**Unscheduled Care: Letter from Cwm Taf Health Board (20 November 2013)**  
(Pages 30 - 69)

**Unscheduled Care: Letter from Aneurin Bevan Health Board (12 December 2013)**

(Pages 70 - 99)

**Unscheduled Care: Letter from Betsi Cadwaladr University Health Board (11 December 2013) (Pages 100 - 101)**

**National Framework for Continuing NHS Healthcare: Letter from the Minister for Health and Social Services (13 December 2013) (Pages 102 - 129)**

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:35)**

Items 7, 8, 9 & 10

**(Break 11:35 – 11:45)**

**7 Unscheduled Care: Consideration of evidence (11:45 – 12:05)**

**8 Penmon Fish Farm: Briefing from the Wales Audit Office (12:05–12:20)**

**9 Health Finances 2012–13 and Beyond: Consideration of draft report (12:20 – 12:50)**

**10 Memorandum for the Accounting Officer of the Office of Public Services Ombudsman for Wales (12:50–13:00) (Pages 130 - 137)**

PAC(4)-01-14(paper 3)