

# Public Accounts Committee

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Meeting Venue:  
**Committee Room 4**

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Meeting date:  
**28 January 2014**

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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 (09:00)**

### **2 Papers to note (09:00–09:05) (Pages 1 - 5)**

**Health Finances 2012–13 and Beyond: Letter from the Auditor General for Wales (14 January 2014) (Pages 6 - 10)**

**Unscheduled Care: Letter from David Sissling (14 January 2014) (Pages 11 - 16)**

**Unscheduled Care: Information from Hywel Dda Community Health Council (Pages 17 - 31)**

**Unscheduled Care: Letter from Hywel Dda University Health Board (22 January 2014) (Pages 32 - 34)**

### **3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:05)** Items 4 & 5

### **4 Higher Education Funding: Briefing from the Wales Audit Office (09:10–09:30)**

**5 Health Finances 2012-13 and Beyond: Consideration of report  
(09:30-11:00) (Pages 35 - 70)  
PAC(4)-03-14 (paper 1)**