

Public Accounts Committee

Meeting Venue:
Committee Room 4 – Ty Hywel

Meeting date:
4 February 2014

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 Hospital Catering and Patient Nutrition: Evidence from the Welsh Government (09:00–10:00) (Pages 1 - 3)

PAC(4)-04-14 (paper 1)

Professor Jean White – Chief Nursing Officer, Welsh Government

3 Caldicot and Wentlooge Levels Internal Drainage Board: Wales Audit Office response to report recommendations (10:00–10:20)

(Pages 4 - 7)

PAC(4)-04-14 (paper 2)

Wales Audit Office Report: [Improving Financial Management and Governance: issues from the Audit of Community Council Accounts 2011-12](#) (September 2013)

4 Papers to note (10:20) (Pages 8 - 9)

Health Finances 2012–13 and Beyond: Letter from the Auditor General for Wales (27 January 2014) (Pages 10 - 11)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:20)

Items 6, 7 & 8

6 Hospital Catering and Patient Nutrition: Consideration of evidence (10:20–10:25)

7 Child and Adolescent Mental Health Services: Briefing from the Wales Audit Office (10:25–10:40)

8 Consultation on a new code of audit practice and statement of practice (10:40–11:00) (Pages 12 - 37)
PAC(4)-04-14 (paper 3)