

Public Accounts Committee

Meeting Venue:

Committee Room 4 – Ty Hywel

Meeting date:

Thursday, 13 February 2014

Meeting time:

09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00) (Pages 1 – 3)

Health Finances 2012–13 and Beyond: Letter from the Auditor General for Wales (27 January 2014) (Pages 4 – 5)

Unscheduled Care: Letter from Wales Ambulance Service Trust Staff Side (31 January 2014) (Pages 6 – 7)

Unscheduled Care: Letter from Andrew Goodall (31 January 2014) (Pages 8 – 21)

Senior Management Pay: Evidence from Association of Local Authority Chief Executives (Pages 22 – 27)

Senior Management Pay: Evidence from Rhodri Glyn Thomas AM (Pages 28 – 29)

3 Senior Management Pay: Briefing Papers (09:00) (Pages 30 – 136)

Wales Audit Office Memorandum for the Public Accounts Committee:
Senior management pay across the Welsh public sector

Welsh Government Written Statement: Governance and Scrutiny of Senior Officers' Remuneration (4 February 2014)

Research Briefing

4 Senior Management Pay: Evidence Session 1 (09:05–10:00) (Pages 137 – 139)

PAC(4)-05-14(paper 1)

Peter Smith – Hay Group

5 Senior Management Pay: Evidence Session 2 (10:00–11:15) (Pages 140 – 157)

PAC(4)-05-14(paper 2)

PAC(4)-05-14(paper 3)

Anna Freeman – Director of Employment, Welsh Local Government Association

Jon Rae - Director of Resources, Welsh Local Government Association

Richard Tompkins – Director of NHS Wales Employers, Welsh NHS Confederation

(Break 11:15–11:30)

6 Senior Management Pay: Evidence Session 3 (11:30–12:30) (Pages 158 – 163)

PAC(4)-05-14(paper 4)

Robert Oxley - Campaign Director, TaxPayers' Alliance

(Break 12:30–13:15)

7 Senior Management Pay: Evidence Session 4 (13:15–14:30) (Pages 164 – 169)

PAC(4)-05-14(paper 5)

Sir Derek Jones – Permanent Secretary, Welsh Government

David Sissling – Chief Executive, NHS Wales, Welsh Government

Peter Kennedy – Director of Human Resources, Welsh Government

8 Motion under Standing Order 17.42 to resolve to exclude the public

from the meeting for the following business: (14:30)
Item 9

9 Senior Management Pay: Consideration of evidence (14:30–15:00)