

Public Accounts Committee

Meeting Venue:

Committee Room 4 – Ty Hywel

Meeting date:

Thursday, 6 March 2014

Meeting time:

09.30

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 (09:30)

2 Papers to note (09:30–09:35) (Pages 1 – 6)

Senior Management Pay: Additional information from the Welsh Local Government Association (Pages 7 – 37)

Senior Management Pay: Letter from the Permanent Secretary, Welsh Government (21 February 2014) (Pages 38 – 39)

Senior Management Pay: Letter from David Sissling (26 February 2014) (Pages 40 – 41)

Unscheduled Care: Letter from the Wales Ambulance Services NHS Trust (12 February

2014) (Page 42)

Hospital Catering and Patient Nutrition: Letter from Professor Jean White (19 February 2014) (Pages 43 – 44)

3 National Framework for Continuing NHS Healthcare: Consideration of response from the Welsh Government (09:35–09:50) (Pages 45 – 54)

PAC(4)-07-14 (paper 1)

PAC(4)-07-14 (paper 2)

4 Governance Arrangements at Betsi Cadwaladr University Health Board: Consideration of response from the Welsh Government (09:50–10:10)

(Pages 55 – 69)

PAC(4)-07-14 (paper 3)

PAC(4)-07-14 (paper 4)

5 Senior Management Pay: Evidence session 4 (10:10–11:30) (Pages 70 – 75)

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

Robert Oxley - Campaign Director, TaxPayers' Alliance

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:30)

Items 7, 8 & 9

7 Senior Management Pay: Consideration of evidence (11:30–11:45)

8 Consideration of the Wales Audit Office's programme of value for money studies (11:45–12:15)

9 Unscheduled Care: Consideration of draft report (12:15–13:00)

PAC(4)-07-14 (paper 6)